

Transfer Station
January 7, 2008
7:00 PM

Present: Chairman, David Woodsome, Willis Lord, Donald Holden, Brigit McCallum, Dennis Abbott, Committee Secretary, Nancy Roberge, Clint Andrews

Meeting called to order at 7:00 PM

Motion to approve the Minutes from December 17, 2007 with a motion by Willis and 2nd by Brigit and approved 5-0.

Bylaws were amended and approved with a motion by Brigit and 2nd by Don and approved 5-0.

A motion was made by the Committee to recommend to the Selectmen the antifreeze tank at no charge to the public at the Transfer Station by a motion by Brigit and 2nd by Willis and approved 4-0, 1 abstain

Dennis and Clint to work on numbers for all fees to present to the Committee.

Poster Contest: Brigit reported that Lakeside Market will donate the pizza for a pizza party for the two classes that participated in the contest. Students will receive a certificate of appreciation from the Board of Selectmen on January 22, 2008 at 7:00 PM

Clint suggested for the fishing derby when tickets are sold they also hand out garbage bags (to be donated from the Transfer Station) and some volunteers go around and pick up the trash bags. David will present this suggestion to the Board of Selectmen.

Job Descriptions To be discussed a the next meeting.

The next meeting will be February 4, 2008 at 7:00 PM

Motion to adjourn and 8:20 PM by a motion by Brigit and 2nd by Willis and approved 5-0.

Respectfully submitted,
Nancy Roberge

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