

**Draft Transfer Station Improvement Committee (TSIC) Minutes
April 22, 2024, 9:00 am, Cook Memorial Library**

Call to Order: 9:06

Present: Maud Anderson, Willie Farnum, Gabrielle Watson, Richard Doucette, Sue Stowbridge, Ellen Farnum

Update:

Richard reported that the North Country Recycling (NCR) property has a potential buyer. TSIC members discussed the request to the Selectboard to ask for a special town meeting. (this would require the town to petition the court), and whether this request was still needed.

Letter to the Public:

TSIC members will post a letter detailing the status of the Transfer Station project on both the Tamworth Exchange, and in the Conway Daily Sun.

Discussion:

Talking points for the letter. TSIC voted to authorize Ellen to share the draft letter with TSIC members for editing, and then to have Ellen post the finished letter.

Motion: Richard, Second: Gabrielle Vote: unanimous

Future Plans:

It is unlikely that the NCR property will be available. With this option gone, TSIC will focus on how to move forward with the project.

1. There was concern expressed that we may not accomplish the goal of renovating our facility to increase recycling as the current site does not have the room to build a storage unit without extensive excavation.
2. The USDA grant money was predicated on increased recycling. Tamworth Foundation also gave money with the intent of supporting this goal. Will some or all of this money need to be returned?
3. It will be important for the bathroom and wash station to be built as soon as possible.

TSIC discussed continuing to pursue regionalization options in the future. At this time, surrounding towns are not interested, but this could change as hauling and tipping fees increase.

Adjourned: 10:00 am

Next Meeting: May 20th, 6:00 pm, Cook Memorial Library

Minutes: E. Farnum