

1355

Board Meeting.....June 22, 2016.....2:00 PM

Board Members Present: Dr. Thaddeus A. Figlock, Chairman
Dr. Bruce E. Bodner, Board Member
Dr. Joseph F. Nates, Board Member

Staff Present: Heather L. Gallant (Executive Director), Adam Vickstrom (Assistant Executive Director), Kevin Duquette (Environmental Compliance Officer), Kendra Motta (Head Administrative Clerk)

Others Present: Thomas Hoye (Mayor), Michael Scott (Legal Counsel for the Board), Bruce Haskell (Environmental Consultant for the Board), Martin Healy (Legal Counsel for Waste Management), Peter Richer, Aaron Smith, and Walter Taylor (Waste Management)

Attorney Scott explained that the purpose of this meeting is to allow for open deliberations, and no more evidence or testimony may be presented. He also discussed the differences between the proposed decision \ versus the "red lined" version.

Mr. Haskell explained the differences in the "red-Lined" version of the decision addressing potential settlement issues with the landfill.

Dr. Nates had questions regarding the age of the liners in the Landfill.

Dr. Nates had questions regarding how much tonnage that the landfill receives

Mayor Hoye thanked the Board for their deliberations

Dr. Figlock mentioned past odor issues and complaints about the landfill and Dr. Nates had concerns about the amount of waste being brought into, and the height of, the Landfill

Dr. Nates mentioned odor issues and complaints about the landfill and how these issues interfere with residents' enjoyment of their properties

Motion: By Dr. Nates to allow a 40 Foot expansion of the current height of the landfill but limiting the amount of waste that is allowed in the landfill

Attorney Healy spoke about this motion

Mayor Hoye spoke about the landfill contract negotiations with Waste Management

Motion: By Dr. Bodner to approve Waste Management's application based on the red-lined decision document. No second:

There was a question if there was to be more waste brought into the landfill under this proposal

versus the existing conditions

Motion: Dr. Nates to approve Waste Management's application for a 40 foot expansion with the rubbish coming from outside of the city to be no more than in the past and for Waste Management to be totally responsible for odor control for everything at the landfill. No second:

The Board could not come to a decision. As a result, the Board decided to continue deliberations until July 13th at 2:00 PM.

Meeting adjourned.

Respectfully submitted,

Dr. Thaddeus A. Figlock
Chairman

Dr. Bruce E. Bodner
Board Member

Dr. Joseph F. Nates
Board Member