

WASTE MANAGEMENT COUNCIL

Minutes of November 15, 2007

State of New Hampshire
Department of Environmental Services
29 Hazen Drive, Room 112, 113, and 114
Concord, New Hampshire 03301

MEMBERS PRESENT: G. Bradley Richards, Chairman; Ronald Allard; Michael Blayney; Charles Connell; Stephen Crean; Elaine Lauterborn; David Tooley; Carl Quiram; and Duncan Watson.

NHDES: Frederick J. McGarry, Waste Management Division

GUESTS: Brian Cote, Shaw Environmental, Inc.
Evan Mulholland, Office of the Attorney General
Larry Nesbitt, Shaw Environmental, Inc.
Reed Waters, Shaw Environmental, Inc.

(1) Introduction

(A) Chairman Richards brought the meeting to order at 10:10 a.m. verifying that a quorum was present.

(2) Pending Business

(A) Acceptance of Minutes for Meeting September 20, 2007: A motion was made to accept the Minutes of the September 20, 2007 meeting. Motion made by Mr. Allard, seconded by Ms. Lauterborn. Mr. Blayney abstained.

(B) Schedule of Next Meeting: The next meeting is scheduled for December 20, 2007 and will be held at the NHDES offices.

(C) Correspondence: The Council received Mark Lennon's resignation from the Council.

(3) Appeal Hearing

Docket Number: 07-20 WMC
Appellant: Shaw Environmental, Inc.
Subject of Appeal: July 24, 2007 Groundwater Remedial Services Award to Weston Solutions, Inc.

On October 11, 2007 , Attorney Mulholland filed a Motion for Dismiss. After discussing the motion Ms. Lauterborn made a motion to deny the appeal, seconded by Mr. Allard and further roll call vote as follows: Mr. Blayney – no, Mr. Connell – no, Mr. Crean – yes, Mr. Tooley – yes, Mr. Quiram – yes, Chairman Richards – no. The motion passed 5-3.

Attorney Reed withdrew his Motion to Provide Requested Information, which he filed on November 7, 2007.

A motion was made deny the appeal. Motion made by Ms. Lauterborn, seconded by Mr. Quiram. All in favor.

(4) New Business

Mr. Connell informed the Council that he is the new Town Manager for the Town of Littleton.

(5) Adjournment

The Council unanimously agreed to adjourn at 1:30 p.m.

*Respectfully submitted by Almorinda M. Samson, Waste Management Council Clerk.
A copy of the audio taped recording of this meeting is available upon request. Please contact Ms. Samson at (603) 271-2905 for more information.*