

WASTE MANAGEMENT COUNCIL

Minutes of July 21, 2011

**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; Phillip Bilodeau; Michael Blayne; Charles E. Connell; Steven Crean; Michael Durfor; Elaine Lauterborn;

(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) Schedule of Next Meeting: The next meeting is scheduled for August 18, 2011 and will be held at the NHDES offices.

(B) Accept Minutes of the June 16, 2011 meeting. Elaine Lauterborn moved to accept the June Minutes and Phillip Bilodeau seconded. All in favor.

(3) Appeal Status Update: Peter Demas, Legal Coordinator

Pending Appeal's.

Docket Number: 09-02 WMC

Appellant: North Country Environmental Services. Inc. (NCES, INC.)

Subject of Appeal: December 12, 2008 Applications to Modify Permit # DES-SW-SP-03-002 for Stage IV Phase II of the NCES Landfill, Trudeau Road, Bethlehem NH

Presiding Officer: Not Assigned

Status: Stay remains in affect

Action needed by Council: None

Docket Number: 09-19 WMC

Appellant: North Country Environmental Services, Inc. (NCES, INC.)

Subject of Appeal: March 25, 2009 Notice of Decision Regarding Applications to Modify Permit #DES-SW-SP-03-002 for Stage IV Phase II of the NCES Landfill, Trudeau Road, Bethlehem, NH

Presiding Officer: Not Assigned

Status: Stay remains in affect
Action Needed by Council: None

Docket Number 10-22 WMC –Seth Goldstein, et al Appeal

Subject of Appeal: August 27, 2010 Type 1B permit Modification for NCES Stage IV Landfill, 581 Trudeau Road Permit# DES-SW-03-002
Presiding Officer: Attorney David Conley, Esq.
Status: A hearing on NCES' Motion for Directed Entry of Dismissal on June 16, 2011.
Council is scheduled to deliberate on the Motion on July 21, 2011.

Docket No. 10-26-AWMC – Old Dutch Mustard co. Inc. of Pioneer Point Appeal

Subject of Appeal: Issuance of Standard Permit DES-SW-SP-10-005 issued on October 26, 2010 to Pioneer Point Ent. As well as waiver approvals DES-SW-WV-10-003 and -004.
Presiding Officer: David Conley, Esq.
Status: Notice of Acceptance of the Appeal was sent on July 19, 2011.
Action needed by Council; Schedule a PHC, hearing on the motions, or hearing on the Merits, as appropriate.

Docket No. 11-04 WMC –Seth Goldstein, et al Appeal

Council's Attorney: Attorney Anthony Blenkinsop
Presiding Officer: David Conley: Esq.
Status; Notice of Acceptance of the Appeal was sent on July 19, 2011.
Action needed by Council; Schedule PHC, hearing on the motions, or hearing on the Merits, as appropriate.

- (4) **Deliberations**
Docket No. 10-22 WMC-Seth Goldstein et al APPEAL

(5) **Adjournment**

Meeting was adjourned at 12:05 Mr. Michael Blayney made the motion to adjourn the June 16, 2011 meeting Michael Durfor seconded. All in favor

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