

WASTE MANAGEMENT COUNCIL

Minutes of September 20, 2012

**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; Chuck Connell; Steve Crean; Arthur Cunningham; Nancy Kinner; Elaine Lauterborn; Fredrick McGarry; Daniel Sweet; and Duncan Watson.

(1) Introduction

(A) Vice Chairman Cunningham brought the meeting to order at 10:05 a.m. verifying that a quorum was present.

(2) Pending Business

(A) Schedule of Next Meeting: The next meeting is scheduled for October, 2012, and will be held at the NHDES offices.

(B) Accept the minutes of the June 19, 2012 meeting. Daniel Sweet Moved to accept the minutes of the June 19th meeting as Amended. And Phillip Bilodeau seconded. All were in favor. Chuck Connell and Fred McGarry abstained.

(C) Old/New Business

10:20 Nancy Kinner arrives

10:25 Bradley Richards arrives; Mr. Cunningham turns the meeting over to the chair.

(3) Waste Management Division Update: Michael Wimsatt Director Waste Management Division

Mr. Wimsatt gave a brief synopsis on the 2013-2014 budgets, the Consolidation of the Lab to DHHS. And Also discussed the Beede Oil and the Motolo site. Mr. Wimsatt also wanted to recognize Rick Berry and Carroll Brown of the emergency response section for doing an amazing job since the PRC disbanded. They have brought all of the boats back up into running order and have also done many drills. They were Able to deploy all of the booms in the last exercise in 2hrs and that is the first time that has ever Been achieved.

(4) Appeal Status Update: Paula Scott, Appeals Clerk

Appeals Clerk Paula Scott presented the Appeals Status Update. (Please see attached)

Docket No. 10-26-WMC – Old Dutch Mustard Co. Inc. of Pioneer Point Motion for Rehearing and Reconsideration. Steve Crean made the motion to deny the motion for rehearing and reconsideration Phillip Bilodeau second. Daniel Sweet also voted to deny. Nancy Kinner, Elaine Lauterborn and Brad Richards voted against denying the Motion for reconsideration. The vote was 3 to 3.

Elaine Lauterborn made the motion to except the motion for rehearing and reconsideration, Nancy Kinner Second the motion. Daniel sweet also voted in favor. Steve Crean, Phillip Bilodeau and Brad Richards Voted against the motion. The vote was 3 to 3.

(5) Public Commentary;

There was no one present for Public Commentary.

(6) Adjournment

Chuck Connell made the motion to adjourn the September 20, 2012 meeting and Elaine Lauterborn 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.