

TOWN OF ASHLAND
WASTE TO ENERGY COMMITTEE
COMMITTEE FORMATION AND MINUTES
THURSDAY, SEPTEMBER 28TH 5:00 PM
UTILITY CONFERENCE ROOM 6 COLLINS STREET

I. CALL TO ORDER – Selectperson Charles Bozzello called the meeting to order at 5pm. Introductions were made with Selectman Charles Bozzello, Alan Cilley, Craig Moore, William Hess, Bonnie Bethune, Harry Gallien, and Mike Myshrall in attendance. Currently, the five-member board includes Selectman Charles Bozzello, Alan Cilley, Craig Moore, William Hess and Bonnie Bethune.

MOTION: Charles Bozzello

To elect officers to Committee.

- 1) Chair – operation control/meeting agenda; Charles Bozzello nominated Alan Cilley; Craig Moore seconded; unanimous vote; position accepted.
- 2) Vice Chair – operation control/meeting agenda; Charles Bozzello nominated Craig Moore; Alan Cilley seconded; unanimous vote; position accepted.
- 3) Secretary – minutes/public announcements; Alan Cilley nominated Bonnie Bethune; William Hess seconded; unanimous vote; position accepted.
- 4) Assistant Secretary – Charles Bozzello nominated William Hess; Alan Cilley seconded; unanimous vote; position accepted.

MOTION: Charles Bozzello

To name Committee.

Charlie Bozzello recommended Waste-to-Energy Committee (WTE)

SECOND: Alan Cilley

VOTE: 5-0

MOTION PASSED

II. NEW BUSINESS

Upcoming tasks outlined to include but not limited to:

- Continue to gather information about proposed waste-to-energy facility to present to residents at March 2025 Town Meeting (Warrant article due mid-January 2025)
- Invite Jeremy Smith of Waldron, to next WTE Committee
- Plan visit to Wheelabrator Waste-to-Energy Incinerator in Penacook, NH
- Compile list of questions to email Jeremy Smith prior to next meeting
- Schedule next WTE Committee meeting for Wednesday, 10/04/23 at Utility Conference Room 6 Collins Street at 5pm.

III. MOTION: Charles Bozzello

To adjourn meeting at 6pm

SECOND: Craig Moore

VOTE: 5-0

MOTION PASSED

WTE Committee Meeting Minutes 10/02/23