

TOWN OF ASHLAND
WASTE TO ENERGY COMMITTEE (WTE)
COMMITTEE FORMATION AND MINUTES
WEDNESDAY, DECEMBER 6, 2023 5:00 PM
UTILITY CONFERENCE ROOM 6 COLLINS STREET

I. CALL TO ORDER: Chairperson Alan Cilley called the meeting to order at 5:18 pm. In attendance were Alan Cilley, Selectman Charlie Bozzello, Craig Moore, Bonnie Bethune, Harry Gallien, William Hess and Mike Myshrall.

II. APPROVAL OF MINUTES:

- a) **MOTION:** Will Hess made the motion to accept minutes as written from the 11/29/23 WTE Committee meeting.
SECOND: Charlie Bozzello
VOTE: Motion passed 7-0

III. OLD BUSINESS:

- a) Tour of Wheelabrator Facility in Penacook – no tour scheduled due to fire on 11/11/23. Bonnie Bethune to reschedule for December or early January.
- b) Update from Waldron – Surveyors from Emanuel Engineering in Stratham, NH have begun work. Waldron will have financial information by 12/31/23.
- c) Public Information Session – Committee discussed agenda and format of this first informational session; Jeremy Smith from Waldron to attend and WTE Committee to review agenda prior to.
- d) Site Walk conducted on Thursday 11/30/23 9am with WTE Committee, Waldron and Emanuel Engineering

IV. NEW BUSINESS:

- a) Confirm Carol Currier deed - tabled

Upcoming Meetings:

Next WTE Committee meeting - Wednesday, 12/6/23 at Utility Conference Room 6 Collins Street at 5pm.

Public information session - Monday, 12/18/23 5:30 PM at Ashland Elementary School
16 Education Drive Ashland, NH

V. ADJOURNMENT:

MOTION: Craig Moore made motion to adjourn meeting.

SECOND: Charlie Bozzello seconded.

VOTE: Motion Passed 7-0; meeting adjourned at 6:12 pm.

WTE Committee Meeting Minutes 12/08/23