December $16^{\text {th }}, 2010-2: 00 \mathrm{pm}$
Present: Clerk Jim Spanos, John Hettinger,
Staff Present: Planning \& Zoning Administrator Matt Henry, Town Manager Peter Joseph
Excused Absences: Tom Adams, Chairman Pat Romprey, Vice Chairman Joe Chenard, Peter Moore, Charlie Cook, Deanne Chrystal,

Others Present: None

## I. CALL TO ORDER by Clerk Jim Spanos at 2:00PM;

Acting Chairman Jim Spanos called the meeting to order. There is no quorum present. The members in attendance met at Town Hall at 2:00pm and went to the Solid Waste Disposal Site located at Tax Map 116 Lot 007.

## II. SITE VISIT:

The members in attendance arrived at the site and noted the following:

1) The property marker for Betty Beaudin (abutter at Tax Map 116 Lot 002) was approximately 20 feet from the concrete pad that the compacter sat on.
2) There was no visual or auditory screening in place
3) There was questionable runoff protection from seepage from the canister. John Hettinger asked Matt Henry to find out if the NH Department of Environmental Services requires special runoff requirements for compacting dumpsters.
4) John Hettinger opened the dumpster to look inside and after he closed the dumpster the compactor began to operate.
5) The Board members agreed that it would be helpful to have Forest Ridge Property Owners Association specify the noise level (in decibels) of the compactor as specified by the factory.
6) The Board members and Staff noted that there was a garbage-like odor from the compactor. The temperature was around 25 degrees fahrenheit and the Board wondered what the odor smell like in the summer.
7) Matt Henry took photos of the site from different angles (attached).

## VII. ADJOURNMENT:

## The meeting was adjourned at 2:45 pm.

Respectfully submitted,

Matt Henry

