

**TOWN OF HAMPTON FALLS  
FINAL**

**PRESENT:** T. C. Tocci, S. C. Hanson, M. J. Farinola, Selectmen;  
E. N. Small, Town Administrator; L. A. Ruest, Administrative Assistant

**REVIEW OF SOLID WASTE AND RECYCLING PROPOSALS:** T. C. Tocci reported that that this meeting is a result of Cape Disposal Company's indication that its business will cease at March end. A letter of notice of discontinuation of business has been received. Requests for Proposals have been mailed and five responses received.

E. N. Small prepared a spreadsheet of the results of the proposals in conjunction with RFP specifications. Suggestion was made to provide notice to residents by way of a mailing, newspaper article and website. It was also suggested to check to see if changes to the guidelines will be needed.

Discussion took place with regard to the Northside Carting, Inc. proposal. Question was raised as to whether the collection day of Friday is set, whether the cost of dump day hauling is within the range of recent cost and whether there is a need to discuss the proposal of no fuel adjustment surcharge.

E. N. Small will use the prior contract as a template in preparing the new contract adding or adjusting as necessary. He reported that Mike Hastings, Chairman of the Solid Waste Committee has recommended Northside Carting, Inc.

S. C. Hanson agreed with this recommendation. Discussion of the insurance information provided took place. E. N. Small stated he reviewed the certificate of insurance information with the Town's insurance carrier and found limits to be acceptable. Northside Carting, Inc. pricing is close to the current pricing with Cape Disposal. Although a significant savings could be made with the alternative proposal of collecting recyclables every other week, concern was expressed with a change in service that might result in recyclables being disposed in the trash resulting in additional tipping fees. S. C. Hanson suggested the contract include wording to allow the service of weekly collection of recycling to continue in 2008 with the ability to renegotiate for 2009 and subsequent years. He also suggested that a survey of residents be done and that additional containers be considered to handle the amount of recycling on an every other week schedule. He reviewed Southeast Regional Refuse District 53B disposal data with the Board.

T. C. Tocci agreed with S. C. Hanson's suggestions. M. J. Farinola stated he felt the pricing information for both Northside Carting, Inc. proposals should be part of the contract wording. He also suggested that a question be raised as to whether three barrels a week, rather than four, would result in a cost savings. M. J. Farinola reported that he contacted one of the references and received favorable responses. He questioned whether Northside offered 96 gallon containers and stated he is in favor of the every other week recycling collection. M. J. Farinola requested that a paragraph indicating that the contract is contingent upon town meeting vote be added to the contract wording. E. N. Small will review this with counsel. Suggestion was made to verify Friday as the pick-up day and to make a follow-up call to the insurance carrier to verify the information provided on the Certificate of Insurance.

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Hearing no further comments, the following motion was made.

**MOTION:** To proceed with the proposal from Northside Carting, Inc. pending

1. Review of the addition of the proposed "town meeting clause" with counsel.
2. Response as to a potential savings of limiting collection to three barrels a week.
3. Indication that the Certificate of Insurance information is proper and current.
4. Response as to whether re-negotiation on an annual basis for recyclables is acceptable to Northside Carting, Inc.

**MOTION: S. C. HANSON  
SECOND: T. C. TOCCI  
UNANIMOUS**

E. N. Small will prepare a draft contract for review of the Board and counsel, check references and will also ask the representative of Northside Carting, Inc. to meet with the Board at its meeting on March 19.

T. C. Tocci requested that the Solid Waste Committee meet with and provide a report to the Board on an annual basis. S. C. Hanson noted that the Conservation Commission is looking to provide residents with information to encourage composting and will be submitting something for the next newsletter. The Commission is also organizing Earth Day clean-up for April 19.

**MOTION:** To adjourn the meeting at 9:20 a.m.

**MOTION: S. C. HANSON  
SECOND: T. C. TOCCI**

M. J. Farinola stated he does not feel it is necessary to vote on adjournment.

**MOTION PASSES**