

## Solid Waste Advisory Committee Meeting

1/5/23

4:30 PM

### Members:

Chair: Councilor Keith Nyhan	<input checked="" type="checkbox"/>
Councilor Karen McNamara	<input type="checkbox"/>
Councilor Gail Matson	<input type="checkbox"/>
Councilor Brent Todd	<input checked="" type="checkbox"/>
Councilor Paula McLaughlin	<input type="checkbox"/>
Councilor Zandra Rice Hawkins	<input checked="" type="checkbox"/>
Eric Steinhauser	<input checked="" type="checkbox"/>

At 4:30 Chairman Nyhan called the meeting to order.

The first item was to approve the minutes of the SWAC meeting held 12/15/2022. A motion to accept was made by Mr. Eric Steinhauser and seconded by Councilor Brent Todd. The motion passed unanimously.

Chairman Nyhan then asked if the agenda could be done such that the outreach discussion could be done before the non-public portion of the meeting as there was a member of the public attending.

Angelina Zulkic then began providing a status update of her outreach efforts. Chairman Nyhan and Councilor Todd Director Chip Chesley and Adam Clark in filming a video designed to inform and educate the public on current industry happenings that will affect the City in a new contract term. Large portions of the video were viewed. Release of the video to coincide with other elements of a campaign including an FAQ document that the Department is currently working on putting together.

The video and other efforts will be broadly designed to provide history, explain cost drivers in a new contract when signed, discuss changes and impacts in a new contract, and explain what residents can do to continue to manage solid waste costs at the household level.

Discussion around topics to include in an FAQ document commenced with some members suggesting that the Committee look at an outreach timeline in a subsequent meeting. Angelina Zulkic to draft one.

At this point the committee prepared to enter a non-public session in accordance with RSA 91-A:3, II(I) *“Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present”* to receive legal advice from City

Solicitor, Jim Kennedy. Eric Steinhauser recused himself from the coming non-public session and left the meeting. Councilor Matson made a motion to enter into a non-public session, seconded by Councilor Todd. The committee unanimously voted to at 5:10.

**Roll Call Vote to Enter Non-Public Session**

Councilor Keith Nyhan YES  NO \_\_\_\_\_

Councilor Gail Matson YES  NO \_\_\_\_\_

Councilor Zandra Rice-Hawkins YES  NO \_\_\_\_\_

Councilor Brent Todd YES  NO \_\_\_\_\_

A motion was then made by Councilor Todd to seal the minutes of the non-public session, seconded by Councilor Matson and unanimously approved at 6:10 PM.

A motion to adjourn the meeting was made by Councilor Todd, seconded by Councilor Matson and unanimously approved.