

**Town of Grafton
Board of Selectmen
Tuesday, March 28, 2017**

Members Present: Merle Kenyon, Chairman, Jennie Joyce, Sue Smith (recorder)

Members Absent: Leon Dugan

Others Present: Bob Bassett, Recycle Center Supervisor

The meeting was called to order at 9:07am

This meeting was scheduled to discuss solid waste policy and procedures with regards to kennel waste disposal and a non-public session under RSA 91-A:3, II(e) regarding a litigation agreement.

Solid Waste:

The Board and Bob briefly discussed the issue of commercial kennel owners disposing kennel waste at the Recycle Center causing a potential health hazard to both the Recycle Center and Highway Department employees as they have to deal with the compactor and transporting of garbage to Lebanon Landfill. After a brief discussion, it was the decision of the Board, with Bob agreeing, that Commercial Kennels will not be allowed to bring kennel waste to the Transfer Station. Bob will be ordering a sign that will be posted at the Recycle Center informing the public of this decision. Wording will also be added to the current Recycle Center Policy and Procedures of this decision as well.

Non-Public:

Jennie motioned to go into non-public session in accordance with RSA 91-A:3, II(e) regarding a litigation agreement at 9:35am. Merle seconded. Motion passed.

Jennie motioned to come out of non-public session. Merle seconded. Motion passed.

Public session resumed at 9:40am

Merle announced that the Board signed the agreement.

Jennie motioned to adjourn. Merle seconded. Motion passed. Meeting adjourned at 9:41am.

Respectfully submitted,

Sue Smith, Administrative Assistant