



THE STATE OF NEW HAMPSHIRE

Waste Management Council

Arthur J. Cunningham, Vice Chairman, Acting/ Chairman

PO Box 95, 29 Hazen Drive, Concord, New Hampshire 03302-0095

Council Clerk/Secretary (non-appeal related): (603) 271-2905; Appeals Clerk (appeal related only): (603) 271-6072

TDD Access: Relay NH 1-800-735-2964

Council Website: <http://www.des.nh.gov/councils/>

Minutes of February 20, 2014 Waste Management Council Meeting 29 Hazen Drive, Room 112, 113, and 114 Concord, New Hampshire 03301

Members Present: Vice Chairman Arthur Cunningham, Chuck Connell, Fred McGarry, Daniel Sweet, Nancy Kinner, Mike Durfor, Phil Bilodeau

Members Not Present: Dave Tooley, Duncan Watson, Steve Crean

Council Clerk: Pamela Werner

Council Appeals Clerk: Paula Scott

NHDES-WMD Personnel: Michael Wimsatt

Call to Order:

Vice Chairman Cunningham called the meeting to order at 10:30 AM, verifying that a quorum was present.

Schedule of Next Meeting:

The next meeting is scheduled for March 20, 2014, and will be held at the NHDES offices.

Approval of Minutes:

Chuck Connell made the motion to accept the January 16, 2014 minutes, Fred McGarry seconded. All in favor

Status of Appeals:

Vice Chairman Cunningham introduced Paula Scott, Appeals Clerk.

See attached

Division Activities & Legislative Update:

Vice Chairman Cunningham introduced Michael Wimsatt, Waste Management Division Director.

Mr. Wimsatt gave an overview of the waste Management Division and gave a brief explanation on how each bureau works. Over the next few months there will be in depth presentation on each Bureau.

New/Old Business:

None

Public Commentary:

No members of the public provided comments.

Adjourn

Having no further business to discuss, Daniel Sweet entered the motion to adjourn Fred McGarry seconded. All were in favor. The Waste Management Council adjourned at 12:25 on February 20, 2014.

Respectfully submitted by Pamela Werner, Waste Management Council Clerk. A copy of the audio taped recording of this meeting is available upon request. Please contact Mrs. Werner at (603) 271-2905 for more information.

To: Waste Management Council

From: Paula Scott, Appeals Clerk

Re: Status on Pending Appeals

Date: February 20, 2014

Upcoming Council Meetings: Mar 20, 2014; Apr 17, 2014; May 15, 2014; Jun 19, 2014; Jul 17, 2014; Aug 21, 2014; Sep 18, 2014; Oct 16, 2014; Nov 20, 2014; Dec 18, 2014

I. New Appeals

II. Decisions that need to be written/finalized and issued.

III. Hearings or PHCs Pending

Docket No. 13-16 WMC – M.T. McCarthy Unit 1 Realty Holdings, LLC

Subject: 10/17/13 Imminent Hazard Administrative Order #13-017 WMD

Hearing Officer: 1/16/14 requested Hearing Officer David Conley (appointed by AG on 1/16/14)

Status: 11/15/13 rec'd Notice of Appeal. 11/19/13 sent insufficient appeal letter. 12/17/13 rec'd revised appeal. 12/20/13 sent receipt of revised appeal. Council to accept or dismiss appeal at its Jan. 16, 2014, meeting. 1/22/14 issued appeal accepted letter. 2/12/14 issued Notice of Pre-hearing Conference scheduled for Mar. 12, 2014.

IV. Inactive/Status Letter or Pending Settlement/Withdrawal