

CRSW/RRC
"The Cooperative"

Concord Regional Solid Waste /Resource Recovery Cooperative PO Box 157, Franklin, NH 03235

email: crswrrc@aol.com

To: All Joint Board Members
From: Jim Presher, Director
RE: Joint Board Meeting Information
Date: July 10, 2025

In this packet you will find the following;

1. Notice of the Joint Board Mtg to be held on **July 24, 2025**
2. Proposed Agenda for the Joint Board Meeting
3. Minutes of the Public Hearing and Annual Meeting of Dec 11, 2024
4. Potential disbursements to communities

This is a daytime meeting at 1:00 PM to be held at the Town of Bow Municipal Building.

Please let me know if you will be attending or not. It will be very important to have a quorum in order to take action on the sale of the Whitney Road property.

Thank you,


Jim

603-455-8374 (C)

Concord Regional Solid Waste/
Resource Recovery Co-operative
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LEGAL NOTICE

Notice of Meeting for The Joint Board of the Concord Regional Solid Waste /Resource Recovery Cooperative

Pursuant to the provisions of the Fourth Amendment and Restatement of the Agreement for Formation of the Concord Regional Solid/Waste Cooperative (The Cooperative Agreement) the undersigned as Chairman of the Joint Board of the Concord Regional Solid Waste/Resource Recovery Cooperative, a New Hampshire non-profit cooperative corporation established pursuant to RSA Chapters 53 and 293 (the Cooperative) and at the direction of the Chairman, hereby calls a meeting for the **A Meeting of the Joint Board on July 24, 2025 at 1:00 p.m. in Room C at the Bow Municipal Building, Bow, NH.**

The meeting will be held for the following purposes:

- A. Review of Whitney Road Property Closing
- B. Disbursement of Funds
- C. Use of Interest
- D. Transact any other matters that may legally come before the Board

MARK STETSON, Chairman, CRSW/RRC

Concord Regional Solid Waste / Resource Recovery Cooperative

Agenda

Joint Board Meeting

1:00 PM, July 24, 2025

Municipal Building, Room C

Bow, NH

Meeting of the Joint Board

1. Establish that a quorum is present (Co-op & Participating)
2. Approval of minutes of the Public Hearing and Annual Meeting of December 11, 2024
3. Review proposed Closing on Whitney Road property
4. Potential disbursements after closing
5. 100 Year Long Term Maintenance Fund Transfer
6. Any other business
7. Motion to Adjourn

**Concord Regional Solid Waste/Resource Recovery Cooperative
Summary of Estimated Cooperative Distribution from Sale of
Whitney Road Property**

7/24/2025

<u>City/Town</u>	<u>%</u>	Estimated Distribution to Communities \$
Andover	0.99%	14,812.81
Belmont	4.72%	70,821.39
Boscawen	1.85%	27,740.77
Bow	4.57%	68,532.02
Bradford	0.64%	9,657.46
Bristol	2.57%	38,585.40
Canterbury	0.56%	8,472.98
Concord	34.80%	521,978.71
Deering	0.48%	7,125.51
Dunbarton	0.76%	11,412.05
Franklin	5.19%	77,860.03
Gilford	4.99%	74,786.59
Gilmanton	1.03%	15,379.80
Henniker	2.13%	31,877.42
Hill	0.39%	5,884.71
Hillsborough	3.13%	46,985.64
Laconia	14.56%	218,422.25
Loudon	2.68%	40,152.32
Northfield	2.19%	32,913.13
Pembroke	3.57%	53,524.05
Salisbury	0.45%	6,784.54
Tilton	3.79%	56,810.45
Warner	1.34%	20,135.97
Weare	2.62%	39,344.02
Total	100.00%	\$1,500,000