

OHSTT Solid Waste Board

Thursday, January 12, 2017

Present: Bruce Colson (OH), Skip Connell (ST), Jan Gaudio (ST), Dave Matthews (OH), Ronnie Porter (T), Pete Lammert (T)

Guests: Bob Waldon (MSP)

7:00 PM Bruce Colson called meeting to order.

Pete Lammert motioned to accept the minutes from December 29, 2016 as amended. Ronnie Porter seconded. All in favor.

The Board reviewed the 2017 budget with Maine State Prison Representative Bob Waldon on the prison's assessment. Bob reported the prison could not enter into a written contract for the 2017 assessment but they wanted to continue to work with the facility with a possible reassessment in 3 to 6 months. The Board and Bob agreed for the prison to send in partial payments as the towns do and possibly reassess later in the year.

Skip Connell reported the Personnel Committee has interviewed an applicant for the Facility Manager position.

Dave Matthews motioned to recommend hiring Reggie Vokes at \$16.00 per hour for Facility Manager position contingent on a reference check. All in favor.

Dave reported Reggie is willing to train with Steve MacDonald while working his 2 week notice with current employer.

Dave Matthews suggested working on updating By-laws and personnel manual as a goal for 2017. Jan Gaudio informed the Board the personnel policies have recently been updated and the operation manual should be updated.

Bruce Colson informed the Board there was nothing to report for the Renovation/Maintenance Committee.

The Board discussed placing a Notice for Solicitations of Bids with the specs from C.E.S. for the renovations on the facility.

Dave Matthews motioned for the Renovation/Maintenance Committee to draft a Notice for Solicitations of Bids. Jan Gaudio seconded. All in favor.

Bruce Colson requested Board members make a list of goals for 2017 to be discussed at the next meeting on January 26, 2017.

The Board directed Skip Connell to look into the progress of new rails at the facility.

Pete Lammert informed the Board he would like the Board to start approaching the towns about the revenue from MCR.

Dave Matthews informed the Board he has been reporting to the Town of Owls Head at the Selectman's meetings regarding the Solid Waste meetings.

Pete Lammert reported crushed stone is needed at the facility due to mud. Skip Connell will call George Hall to get $\frac{3}{4}$ " stone for the facility.

The Warrant was reviewed and signed.

Pete Lammert motioned to accept the signed warrant. Skip Connell seconded. All in favor.

The Board discussed recycling contract with ecomaine. Bruce will contact Scott Johnson.

Jan Gaudio motioned to adjourn. Skip Connell seconded. All in favor.

8:15 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary.