

OHSTT Solid Waste Board

Thursday, July 14, 2016

Present: Bruce Colson, Dave Matthews, Skip Connell, Jan Gaudio, Ronnie Porter, Pete Lammert, Paul Gibbons

7:00 PM Meeting called to order.

Pete Lammert motioned to accept minutes as amended from June 30, 2016. Skip Connell seconded. All in favor.

Bruce Colson gave update from the Renovation and Repair Committee on the replacement of the shed, the condition of the bins, a removable ramp on one side of the single stream, and the possibility of a truck scale. The committee also will be meeting with the Commercial Haulers and Thomaston Recycling for their input concerning the renovations. They will need to consult an engineer to come back with recommendations.

Paul Gibbons requested permission to draft a letter to the State of Maine on their intentions for the prison as we need a contract in place for the upcoming contract with ecomaine and a letter to MRC to request information on the funds we have with them at the end of our contract with them.

Dave Matthews motioned to authorize Paul Gibbons to compose a letter for the Attorney General on a contract for the Maine State Prison. Jan Gaudio seconded. All in favor.

Dave Matthews motioned to authorize Paul Gibbons to compose a letter to MRC on reimbursement of funds. Bruce Colson seconded. All in favor.

The 2016 Goals were reviewed.

Warrants were reviewed and signed.

Bruce Colson motioned to refer two resumes for the Management position to the Personnel Committee for recommendation. Jan Gaudio seconded. All in favor.

Pete Lammert motioned to accept warrant. Dave Matthews seconded. All in favor.

Pete Lammert motioned to adjourn. Jan Gaudio seconded. All in favor.

8:25 PM Meeting adjourned.