

**OHSTT Solid Waste Board**  
**Thursday, July 28, 2016**

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

**7:00 PM** Bruce Colson called meeting to order.

Dave Matthews motioned to accept minutes as amended from July 14, 2016. Pete Lammert seconded. All in favor.

The Audit for 2015 was reviewed. Dave Matthews recommended that the Maine State Prison should be removed from the reporting entities on page 8. Bruce will email the auditor to have this amended.

Jan Gaudio motioned to approve the Audit of 2015 as amended removing the prison as a reporting entity. Dave Matthews seconded. All in favor.

Jan Gaudio informed the Board that South Thomaston has rescinded their vote to go with Fiberight and to go with ecomaine. Jan also voiced concerns from the residents of South Thomaston of increases to the town. Bruce Colson recommended that the residents attend meetings.

Skip Connell informed the Board that the Personnel Committee has not been able to meet to make a recommendation for the Manager position at the Transfer Station but has made contact with the applicants to inform them that the committee has received their resumes and will get back to them.

Skip Connell reported that there are still heavy cans being transported out of the facility and he is looking into the cause. Skip also informed the Board that he is still waiting for estimates for the shut off switches.

The board reviewed the letters drafted by Paul Gibbons for the Attorney General and the MRC. Dave Matthews motioned to approve the letters for the Attorney General and the MRC as amended. Ronnie Porter seconded. All in favor.

Warrants were reviewed and signed.

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

Jan Gaudio reminded the Board of the letter received from a resident concerning the steps to the recycling and trash cans. The Board ask the recording Secretary to send a response letter to the resident.

Bruce Colson received a call from Scott Johnson concerning on unprotected needles in the cans at the Transfer Station. The personnel at the Transfer Station to watch for bags containing unprotected needles. If any are found, they will instruct the person how to dispose of them properly in a “sharps container”.

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

**8:15 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary