

OHSTT SOLID WASTE BOARD MEETING

Date: June 14, 2018 **Time:** 7:00 PM **Place:** Owls Head Town Office (upper level)

1. Call To Order
2. Recognize Guest
3. Public Comments, For Items Not On The Agenda

OLD BUSINESS

4. Vote on last meeting's minutes.
5. Update from the Renovation and Maintenance Committee
6. Recommendation for legal services.
7. Review the cleanout policy.

NEW BUSINESS

7. Assign members to fill the vacancies on the personnel committee.
8. Discussion and update on the two openings at the Transfer facility.
9. Facility manager's report
10. Bookkeepers report
11. Sign the warrant.
12. Vote on the signed warrant
13. Correspondence. (Eco Maine)
14. Any and all business to come before the board.

Set date for next meetings: June 28, 2018

ADJOURNMENT