

--Approved--

OHSTT Solid Waste Board
Thursday, June 8, 2017

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

Absent: Jan Gaudio (ST)

7:00 PM Bruce Colson called meeting to order.

Skip Connell motioned to accept the minutes from May 25, 2017 as amended. Dave Matthews seconded. Pete Lammert abstained. Motion carried.

Dave Matthews on behalf of the Personnel Committee informed the Board the committee has not met since last Board meeting but it is time for staff reviews and they have been working on the Personnel Manual.

Bruce Colson reported he informed Chris Snowdeal at CES the Board accepted their proposal for engineering services.

The Board discussed preparing a presentation for the towns. The Board directed Bruce to contact CES to discuss options for proceeding with a presentation.

Pete Lammert informed the Board Reggie Vokes has been keeping the gates closed at cans 1 and 2 for safety reasons and Pete is concerned the public may think they are closed.

Dave Matthews described to the Board how the transfer station in Cape Elizabeth was set up. He explained the public used carts to wheel their trash to a cement retaining wall, throwing their trash over the wall into the cans below.

The warrant was reviewed and signed.

Dave Matthews motioned to accept the signed warrant. Skip Connell seconded. All in favor. Bruce Colson moved to enter executive session 1 M.R.S.A. § 405 (6)(A) Personnel Matters.

7:53 PM Executive session entered.

8:35 PM Executive session exited.

Pete Lammert informed the Board he received a Memo from PERC in reference to the disbursement of funds from PERC and MRC. Pete explained the memo estimated around \$750,000 for the Thomaston Group but it has not been settled.

Paul Gibbons suggested having the funds put into a closing account in each of the 3 towns. Paul explained to the Board how Midcoast started charging by the ton. Bruce Colson asked if Midcoast is run by tax dollars as well as other revenue. Paul replied that they are. There was further discussion on charging by the ton at the facility with no action taken.

A list of the current fees at the facility were reviewed and will be placed on the agenda for June 29, 2017 for further review.

Skip Connell motioned to adjourn. Dave Matthews seconded. All in favor.

9:02 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary