

--APPROVED--

**OHSTT Solid Waste Board
Thursday, July 13, 2017**

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

7:02 PM Bruce Colson called meeting to order.

Pete Lammert requested clarification stickers not being displayed and the facility having trouble getting bulb boxes from the minutes of June 29, 2017. The Board explained residents are still not displaying their stickers and the staff have called the company for boxes to send bulbs and they are not receiving them after calling repeatedly.

Skip Connell motioned to accept the minutes from June 29, 2017 as amended. Ronnie Porter seconded. All in favor.

The Personnel Committee presented the amended Personnel Policies. The Board reviewed and discussed the amendments. Jan Gaudio motioned to accept the Personnel Policies as amended. Skip Connell seconded. All in favor.

Dave Matthews informed the Board the Personnel Committee has reviewed the evaluations for staff with Reggie Vokes. Reggie will be performing the evaluations soon.

The Board granted Carl Chase vacation time at 6.41 hours per day for 12 days. Carl will receive 76.92 hours to be used by June 15, 2018. The Board also granted Doug McKnight 6.38 hours per day for 12 days. Doug will receive 76.56 hours to be used by June 15, 2018.

There was no report from the Renovation/Maintenance Committee.

The Board reviewed and discussed the amendments to the Interlocal Agreement.

Dave Matthews will revise and send to the Board for further discussion at the next meeting.

Bruce Colson motioned to table voting to recommend to the three towns, changes in the Interlocal Agreement. All in favor.

The warrant was reviewed and signed.

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

Jan Gaudio presented a draft response letter to a South Thomaston resident regarding the steps at the facility. Dave Matthews made a suggestion on how to rectify the problem. Skip Connell will contact Reggie Vokes to get the steps fixed as soon as possible.

Jan Gaudio informed the Board he received an invitation to an educational session and tour at ecomaine being held on July 26 and August 28, 2017.

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

9:25 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary