

--APPROVED--

OHSTT Solid Waste Board
Thursday, January 25, 2018

Present: Ronnie Porter (T), Skip Connell (ST), Bruce Colson (OH), Pete Lammert (T), Dave Matthews (OH), Reggie Vokes (Facility Manager)

Absent: Jan Gaudio (ST)

Guests: Beverly St. Clair

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

Dave Mat

Matthews motioned to accept the minutes from January 11, 2018 as amended. Pete Lammert seconded. All in favor.

Pete Lammert motioned to approve the hauling contract with Thomaston Recycling as presented. Dave Matthews seconded.

Dave Matthews had some amendments to the contract. Bruce Colson informed the Board he had not heard back from Paul Gibbons regarding the contract. Pete Lammert withdrew his motion. Dave Matthews withdrew his second.

Dave Matthews motioned to engage Newcomb and Harrell to review the proposed contract with Thomaston Recycling. Ronnie Porter seconded. All in favor. Dave Matthews will meet with Newcomb and Harrell.

The Facility Manager, Reggie Vokes gave his report on the facility.

The warrant was reviewed and signed.

Pete Lammert motioned to accept the signed warrant. Ronnie Porter seconded. All in favor.

The Bookkeeper presented the credit and statement for the Maine State Prison for approval. The Board approved sending the credit, statement and approved minutes to the MSP.

Dave Matthews motioned to enter Executive Session pursuant to 1 M.R.S.A. § 405 (6)(A) Personnel Matters.

8:53 PM Executive Session entered.

9:50 PM Executive session exited.

Dave Matthews presented the Board the signature page of the Amended Interlocal Agreement approved by the Town of Owls Head.

Dave Matthews motioned to adjourn. Pete Lammert seconded. All in favor.

9:53 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary