

--APPROVED--

OHSTT Solid Waste Board
Thursday, March 29, 2018

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

Guests: Reggie Vokes, Scott Johnson

Pete Lammert motioned to enter executive session pursuant to 1 M.R.S.A. § 405(6)(A) Personnel Matters. Skip Connell seconded. All in favor.

7:00 PM Executive session entered.

7:06 PM Executive session exited.

Jan Gaudio motioned to accept the raise for Reggie Vokes of \$2.00 per hour effective January 12, 2018.

7:08 PM Meeting called to order.

Pete Lammert motioned to accept the minutes from February 22, 2018 as written. Jan Gaudio seconded. All in favor.

Bruce Colson introduced the new Board member, Wayne Meserve representing Owls Head.

The Board discussed the recycling tipping fees from Ecomaine.

Jan Gaudio motioned to request a Recycling Service Agreement from Ecomaine. Ronnie Porter seconded. All in favor.

Skip Connell will contact Ecomaine.

The Board reviewed the Manager's Report.

Pete Lammert will contact JBI regarding parking trucks on Buttermilk Drive.

The Bookkeeper presented the draft audit for 2017 to the Board.

Jan Gaudio motioned to establish an account with \$100,000.00 for the Capital Improvement Fund. Wayne Meserve seconded. All in favor.

The Board authorized the Bookkeeper to purchase a safe.

The Warrant was reviewed and signed. Pete Lammert motioned to accept the signed warrant. Ronnie Porter seconded. All in favor.

Pete Lammert informed the Board that Thomaston is reviewing the amended Interlocal Agreement and will be forwarding their recommendations to the Board.

The Board discussed their Attorney and will discuss candidates at the next meeting.

Bruce Colson will contact Chris Snowdeal with CES and invite him to the next meeting on April 12, 2018 regarding the capital improvements.
Introductions with Wayne Meserve.

Pete Lammert motioned to adjourn. Jan Gaudio seconded. All in favor.
9:06 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary