

--APPROVED--

OHSTT Solid Waste Board
Thursday, February 22, 2018

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

Guests: Scott Johnson (TRI)

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

Jan Gaudio motioned to accept the minutes from February 1, 2018 as amended. Ronnie Porter seconded. All in favor.

Pete Lammert motioned to accept the minutes from February 8, 2018 as amended. Skip Connell seconded. All in favor.

The Board reviewed the Facility Manager's report.

The Board discussed the single stream fees and a possible contract for recycling. Skip Connell will contact ecomaine regarding recycling contracts.

The Bookkeeper reported she has left a message for the auditor to have the audit done.

The warrant was reviewed and signed.

Peter Lammert motioned to accept the signed warrant. Jan Gaudio seconded. All in favor.

The Board discussed the meeting for February 8, 2018 with the Select Boards of the three towns.

Bruce Colson will contact Chris Snowdeal with CES regarding a proposal.

An email from Beverly St. Clair regarding the meeting of was discussed.

Dave Matthews asked Peter Lammert if Thomaston will be voting on the Amended Interlocal Agreement. Peter reported the Town Manager had found issues with inconsistencies.

The Board discussed if a matter with the Facility Manager had been resolved. Bruce Colson will place the matter on a future agenda.

Jan Gaudio motioned to adjourn. Skip Connell seconded. All in favor.

9:30 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary