

OHSTT SOLID WASTE BOARD OF DIRECTORS MEETING

Date: October 29, 2015 ...Time: 7. PM...Place: Owls Head Town Office

Call To Order: 7:00 pm...present: Bruce Colson (OH) Chair, Peter Lammert (T), Ron Porter(T). Skip Connell (ST) Jan Gaudio(ST) and Dave Matthews (OH), *absent*. Paul Gibbons, Chris Snowdeal and Beverly St. Clair were also at the meeting.

Recognize Guests: Paul Gibbons Atty. Paul began by distributing trucking contract and there were conversation about wording. He said the contract was pretty straightforward then there was a decision to table the vote until the first meeting in November.

Second guest was Chris Snowdeal from CES who brought revisions to transfer station betterment plans. Paul spoke at length of history and negotiations of the transfer station and about the conversations of the size of the site, which most wished were larger.

Chris outlined the improvements to the preliminary plans. He feels permitting will not be a problem. Something called permit by rule within 75 feet if the brook.

Chris distributed new plans and figures for site improvements. There was extended conversation about the new plans, the configuration of the buildings and getting the cans in and out. How much should be done and what is the time factor.

There were also conversations of the GATT programs.

It was agreed that much work needed to be fixed. Chris said the DEP permitting span for MSW work is 180 days.

Some of the concerns included getting the brook area cleaned up again; fixing the concrete retaining walls and it was pointed out that that would be part of the construction.

Once again the idea of moving the site came up and Paul suggested we look into the Dragon quarry as a potential site.

Bruce said he thought we should get the figures for repayment of a bond and at the same time check into different sites.

There was another conversation about stump dumps and whether towns have an obligation to provide this service. It was generally agreed that if there were to be a new facility it would need to have at least 5 acres and controllable street frontage. It needs to be big enough to accommodate what we are doing now and have space for any plans for the future like composting.

Paul said he would come back with numbers for the bond and some information about the Dragon site.

Paul and Chris then left the meeting.

Old Business

Minutes approval from last meeting: Minutes for Sept. 25 (Jan 1st, Skip 2nd, all but Peter who was absent approved), Sept 30 (Jan 1st, Skip 2nd, all approved) and Oct 15 (Peter 1st, Ron 2nd Jan abstained as he was not there) were approved as amended.

Bookkeeping and Site Manager's report: Talked about fixing shed roof to last through the winter, asking for half day on Christmas Eve, seeking bids for snow removal as crew did not feel Kalloch did an adequate job last year.

Circulated Financials

Signed the Warrant

Vote to accept the warrant: Peter 1st, Ron 2nd all present approved.

Budgets: Some preliminary conversations about budget creation. Bruce would like to see a hospitality line added. Worksheet distributed. It was decided more work would be done at next meeting.

Correspondence: Bruce heard from Nancy Colson than an older woman complained that no one helped her unload car. She said she did not ask for help. Group decided a sign "Honk if you need assistance" was needed.

Peter mentioned that MRC would like to do a presentation and that Val Barstow from Thomaston wanted to invite them to do a presentation at Watts Hall. Apparently MRC wants a commitment before they invest money. Peter is concerned about this. Bruce is also concerned about the unknown process from MRC. There was more conversation about contracts from MRC.

Next meetings: November 12th and November 19th

Motion to Adjourn 9.30 pm. Jan 1st, Ron 2nd, all present approved.