

OHSTT SOLID WASTE BOARD OF DIRECTORS MEETING

Date: August 27, 2015 ...Time: 7. PM...Place: Owls Head Town Office

1. Call To Order: 7:00 pm....present: Bruce Colson (OH) Chair, Dave Matthews (OH), Jan Gaudio(ST) Ron Porter(T). *Skip Connell (ST) and Peter Lammert (T) absent.*

2. Recognize Guests: Paul Gibbons Atty and Chris from CES Engineering

3. Public Comments: None

Old Business

4. Conversation on CES plans: Paul and Chris:

Chris began the conversation about the plan. He suggested two goals were to eliminate the storm water in the commercial area and provide safe access and possibly enclose the residential area. Each project would cost about \$850,000 according to their plans.

Bruce mentioned that Scott Johnson has said any move of stump dump containers (dicussed at a prior meeting) should not be too near the commercial long trainers as their might create a danger potential. He suggested they would be segregated from the commercial, perhaps near the old metal pile. This is currently accessed by a berm.

Dave opined that the stump dump was secondary to the building we need done. A commercial building with walls and a residential without walls if one with would create a wind tunnel.

Extended discussion of options and suggestions that perhaps the question of the stump dump could be brought up with DEP....to see if this would work for them. Chris (CES) said they work with DEP all the time and that it is worth getting their opinion.

The abutting stream/wetlands has to be defined. If it is a stream, the rules are more stringent.

Followed an extended discussion of a potentially different site....specifically a piece owned by Dragon. Board members offered various views. Paul Gibbons offered a cautionary tale about moving...what it would be like to begin again with DEP approvals, closing costs of a new transfer station, higher costs in general.

Then followed as short discussion about MRC and what that might look like.

4. Transportation contract. Paul Gibbons was given a copy to review and give an opinion on, rest of conversation was tabled until the next meeting.

5. Vote on last month's minutes: Dave 1st, Jan 2nd as amended and approved by those present.

6. Site Manager's report: Compactor #3 broke again. Situation would be helped by a cover. Short conversation about charging for florescent bulbs.

7. Circulated Financials

8. Signed the Warrant

9. Vote to accept the warrant: Dave 1st , Jan 2nd all approved.

10. Correspondence: Jan mentioned he had received a survey about composting.

11. Other business: None

Adjourned 9.05 pm. Dave 1st, Ron 2nd, all approved.

Next meeting September 10th