

OHSTT SOLID WASTE COMMITTEE MEETING

Date: March 12, 2015 ...Time: 7 PM...Place: Owls Head Town Office

1. Call To Order: 7:02 pm....present: Bruce Colson (OH)as Chair, Peter Lammert (T) as Treasurer, Dianne Darling (ST), Dave Matthews (OH), Ron Porter (T)

2. and 3. Recognize Guest: Scott Johnson and Beverly St. Clair from Thomaston Recycling
Public Comments for Items Not On the Agenda:

Discussion on potential increase in cost of single stream recycling through Pine Tree Waste. Scott brought up numerous options to PTW and offered to come up with RFP (request for proposal). Upshot was decision to invite Jim Durning from PTW to March 26th meeting, not to pay any increase billed at least until then.

Marathon Equipment was mentioned as potential company leasing cans and offering a maintenance program which was strongly advised by Scott as equipment has relatively short life and maintenance is key. Scott also mentioned that the more recycling is separated the cheaper it is to recycle.

He also said he believed current equipment is the third replacement. Dianne Darling said that brings a different slant to long term bond proposals.

OLD BUSINESS

4. Discuss personnel manual that Paul Gibbons emailed.....Discussion around reading and editing it for the next meeting.

NEW BUSINESS

5. Sign engagement letter for 2014 audit: signed by Bruce

6. Discuss options for the increased recycling cost: see 2. And 3.

7. Electrical connection on the new building. The kill switch on the new building was installed incorrectly. Penobscot will be approached to have original electricians correct.

8. Vote on last month's minutes: Motion to accept as amended minutes of 2-26-15....Dianne 1st, Dave 2nd, all attending approved.

9. Correspondence, none recorded.

10. Any and all business to come before the board. Diane Giese will look into a template for incident report from MEMIC

Date for next meeting: March 26, 2015.

Meeting adjourned 8:40 pm. Motion Dianne 1st, Ron 2nd, all attending approved.

