

**OHSTT Solid Waste Board**  
**Thursday, March 9, 2017**

**Present:** Bruce Colson (OH), Dave Matthews (OH), Jan Gaudio (ST), Pete Lammert (T), Ronnie Porter (T)

**Absent:** Skip Connell (ST)

**Guests:** Judd Dodge, Scott Robinson, Cameron McDonald, Dean Cline, David Larabee

It was noted, Bob Waldon from the Maine State Prison dropped off the key to the facility stating the Prison will no longer be making after hour dumps.

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

Dave Matthews motioned to accept the minutes from February 23, 2017 as amended. Ronnie Porter seconded. All in favor.

There was no report from the Personnel Committee.

Pete Lammert drafted a cover letter to request bids for the facility renovations.

Bruce Colson reported meeting with David Hall from Northeast Scale for an estimate of installation of a scale at the facility. David recommended the scale be placed along the fence and will submit an estimate for a 35 and 40 foot scale.

Dave Matthews motioned to submit an ad in the Village Soup and the Free Press to solicit RFPs for the renovation project with a deadline of April 15, 2017. Jan Gaudio seconded. All in favor.

Dave Matthews will draft the ad.

Dave Matthews requested to formalize a decision to terminate after hour use of the facility due to liability and legal risks. Changes to hours of operation and concerns were discussed with the commercial haulers present. Dave will compile data of the commercial haulers usage history of the facility. The commercial haulers will be notified when data is completed for further discussion. The Board requested the commercial haulers to put in writing their concerns and suggestions.

Pete Lammert informed the Board of residents requesting the Facility to be open earlier.

The bookkeeper reported she contacted Marcus Ballou to look over the current MEMIC policy and he recommended to revisit changing the policy over to MMA in October or November to avoid penalties or gaps in coverage. She informed the Board the annual audit has been set up for 9:30 am on April 6, 2017. Bruce Colson signed an 8821 form to allow Heather to contact the IRS regarding payroll liabilities.

The warrant was reviewed and signed.

Pete Lammert motioned to accept the signed warrant. Dave Matthews seconded. All in favor.

Pete Lammert emailed Paul Gibbons regarding the put option.

Dave Matthews informed the Board he received a letter from the MRC which he explained at the Owls Head Selectman's meeting. The Owls Head Board of Selectmen sent a letter to their attorney to find out

if the Selectmen were able to vote on it or if it needed a town vote. Dave will report back to the Board when a response is received.

Pete Lammert reported the Facility Manager, Reggie Vokes finding trash from Rockland at the facility who notified the individual the trash must be taken to the facility of the town it was taken from.

Pete Lammert drafted a form for the commercial haulers for weights.

The Bookkeeper presented the Board a list from Reggie Vokes for approval. The Board reviewed the requests some of which are within his authority. The Board will have Skip Connell contact Reggie regarding his requests.

Dave Matthews motioned to adjourn. Jan Gaudio seconded. All in favor.

**8:50 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary