

OHSTT SOLID WASTE COMMITTEE MEETING

Date: April 30, 2015 ...Time: 7. PM...Place: Owls Head Town Office

1. Call To Order: 7:00 pm...present: Bruce Colson (OH)as Chair, Peter Lammert (T) as Treasurer, Jan Gaudio(ST), Dave Matthews (OH), Skip Connell (ST) Chip Nugent, Transfer Station supervisor

2. Recognize Guests and 3. Public Comments for items not on the agenda: Scott Johnson and Beverly St. Clair from Thomaston Recycling; Katy Surrett and Kermit Connanon who had questions about cardboard recycling, hazardous waste collection, plastic bags and cars without permits.

Old Business

4. Vote on the trucking of recyclables.

Bruce wanted a vote to continue using Thomaston Recycling even though their offer expired 4/17/15. They are willing to continue at the same rate until the contract runs out in December.

Motion: Dave 1st, Peter 2nd, all board members present approved.

5. Bill Butler's to do list:

Some discussion about letter gleaned three items with priority. A. Clean up around brook area that will be accomplished by a team from the prison. B. Fence across the back. Bruce will seek out suggestions from Bill to find out what he wants. C. Clean up of the "pile". Bruce believes A. and C. are the most important items for Bill. (Dave later found the letter from Bill Butler and read parts of it. The litter and pile were mentioned, but not the fence.)

6. Repairs needed to the old operators shack.

There are holes in the back and back wall, leaks in the roof and the retaining wall is separating and the rebar is snapping. The wall by the metal can is bowed and cracked. Bruce spoke about possibly getting a prison crew to rebuild....Rusty Worcester runs the prison farm and Scott Johnson suggested getting in touch with him.

7. Last month's minutes:

Motion to accept: Dave 1st, Skip 2nd, all board members present approved.

New Business

8. Employee parking:

Peter: Do we want a policy?

Bruce: Perhaps a recommendation not a policy.

Chip: Parking by metal is not possible when it is being moved....cited some concern about shards of metal and waste damaging vehicles tires.

9. Site manager's report:

Chip spoke about the emergency stop switch on the opposite side of the control and cited this as a possible safety issue. He also requested gate locks to be rekeyed as they are getting worn out and keys are not working.

Motion to replace locks: Dave 1st, Skip 2nd, all board members present approved but Peter who was opposed.

Majority carried.

10. Bookkeeper's report:

Diane mentioned Mindy had picked up materials for 2014 audit.

11. Sign the warrant: and 12. Vote on signed warrant:

Warrant signed and motion to approve: Dave 1st, Skip2nd, all board members present approved.

13. Correspondence: Letter from Montgomery complaining about cost of using facility

14. Other business: None

Next meeting May 14th to work on personnel manual and then May 28th. Motion to adjourn: Skip 1st, Dave 2nd, all board members present approved.

