

## **OHSTT SOLID WASTE BOARD OF DIRECTORS MEETING**

Date: May 14, 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) Ron Porter(T)

**2. Recognize Guests and 3. Public Comments for items not on the agenda:** None

### **Old Business**

#### **4. Review Letter to Bill Butler:**

Dave wrote letter and hopes that Bruce will tell Chip to get started. He (Dave) walked the area and feels it needs attention asap. Also if the soil stockpile needs testing we had better just do it.

Conversation about getting litter cleaned up and whether DEP clean up would be compliant with EPA.

Suggestion was made to contact DEP to get a rep to transfer station to advise how to go about taking care of this.

Giese was asked to rewrite the letter on letterhead and submit to Dave and Bruce.

Motion to accept letter: Skip 1<sup>st</sup>, Jan 2<sup>nd</sup>, all approved

#### **5. First Draft of Personnel Manual.**

Board is using the Mid-Coast Transfer Station's manual as a template. There was an extensive discussion (page by page) of manual and personnel policies.

Motion to go out of order: Peter 1<sup>st</sup>, Jan 2<sup>nd</sup>, all approved.

#### **6. Vote on last month's minutes**

Vote on minutes: Motion Dave 1<sup>st</sup>, Jan 2<sup>nd</sup>, Ron abstained as he was not at that meeting, all others approved.

Back to order:

More discussion of personnel policies with notations in template along the way and conversation about continuing this work at subsequent meetings.

Next meeting set for May 28, Owls Head Town Office at 7 pm.

Motion to adjourn. Skip 1<sup>st</sup>, Ron 2<sup>nd</sup>, all approved

Meeting adjourned at 9:30 pm.