

OHSTT SOLID WASTE BOARD OF DIRECTORS MEETING

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

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

2. Recognize Guests: **Paul Gibbons** brought maps and estimates from CES and passed these around. Extended discussion on improvements shown on plans. Board felt this information was something to work with and then got Chris, engineer with CES, on speaker phone for thorough conversation with Q. and A. Arrangements were made to meet with him on August 27th at Board meeting and to discuss plans at August 13th meeting in preparation for this meeting.

3. Public Comments for items not on the agenda: None

Old Business

4. 2014 Audit

After short discussion motion was made to accept as presented: Dave 1st, Bruce and Jan 2nd. All present approved.

5. Update on soil sampling: Bill Butler was at the transfer station and samples were taken. Will be tested at a lab, but sniffer seemed okay.

6. Vote on last month's minutes: Motion to accept Peter 1st, Dave 2nd, All present approved except Jan who abstained as he had not been at the meeting. Diane was reminded to send approved minutes to towns.

7. and 8. Site managers and bookkeepers reports: Some reports were circulated and there were a few words on the status of budget figures vs. actual. Board requested an 8-10 verge cut at transfer station and Diane said it would be done

9. and 10. Warrant circulated and approved...Motion Jan 1st, Dave 2nd and all present approved.

11. Correspondence: none

12. Any and all business to come before the board: Conversation about MRC meeting that both Jan and Peter attended. Jan would like a rep to come and speak to the Board. Extended details about information received at conference. MRC's funding is still not totally in place. Fiberrite could do recycling and might pay some money to town. They would take single stream and would probably pay less for recycled materials.

13. Short discussion of RFP for transportation. Will be more detail next meeting on August 13th 2015.

Motion to adjourn 9 pm: Peter 1st, Dave 2nd , all present approved.