

**--APPROVED--**

**OHSTT Solid Waste Board  
Thursday, November 30, 2017**

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

**Guests:** Reggie Vokes, Thomas Von Malder

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

Jan Gaudio motioned to accepted the minutes from November 9, 2017 as presented. Ronnie Porter seconded. All in favor.

The Board discussed an email from Bob Walden of the Maine State Prison regarding the prison using the Facility until the end of December. Bruce Colson will respond to Bob and invite him to attend the meeting on December 14, 2017 for further discussion.

The Bookkeeper reported she has made the corrections to the Amended Interlocal Agreement. The Board reviewed the corrections and directed the Bookkeeper to change the final draft to a PDF file before sending out to the Board members and the Towns.

Bruce Colson contacted Jim Kallock regarding a possible extension of the plowing bid to be reviewed and the next meeting.

Reggie Vokes reported on the facility. Reggie suggested the Board take action on the security of the facility.

Jan motioned for the Board to take the appropriate action to secure the facility effective February 1, 2018. Skip Connell seconded. Bruce Colson, Dave Matthews, Skip Connell, Jan Gaudio, and Pete Lammert voted in favor. Ronnie Porter abstained. Motion carried.

The Bookkeeper reported she has met with Marcus Ballou from Maine Municipal Association regarding a quote from MMA for Workers Comp. Insurance.

Pete Lammert motioned to switch to MMA for Workers Comp. Insurance. Dave Matthews seconded. All in favor. The Board signed the agreement for MMA.

The warrant was reviewed and signed.

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

The Board reviewed and discussed the draft budget for 2018.

Jan Gaudio will draft a letter to the towns regarding securing the Put Option and PERC refunds for the Facility.

Pete Lammert motioned to adjourn. Jan Gaudio seconded. All in favor.

**9:45 PM** Meeting adjourned.