

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

Date: December 10, 2015 ...Time: 7. PM...Place: Owls Head Town Office

1. **Call To Order:** 7:03 pm....present: Peter Lammert (T), Ron Porter(T). Skip Connell (ST) and Dave Matthews (OH). Scott Johnson was also at the meeting. Bruce Colson and Jan Gaudio were absent.

2. **Recognize Guests:** none at that time, Scott arrived shortly after called to order.

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

4. **Vote on last month's minutes:** Motion to accept as amended, Dave 1<sup>st</sup>, Peter 2<sup>nd</sup> all present approved. **Amended by changing verbiage of budget progress to "finished budget will be attached when it is finalize at a future meeting."**

### **5. Budget work:**

Conversation began about prison's share of the trash dumped at the transfer station (outside of what is scheduled to be picked up at the prison site). Scott weighed in on this issue. The consensus was that the amount of trash brought to the transfer station far exceeds what is being paid for with their assessment (last year \$93,129 which was mostly focused on Prison pick-up) and might be closer to \$143,000-147,000 when tallying dumping at transfer station. The feeling was that this trash must be paid for as part of the annual assessment charged.

The Board felt the prison packer trucks should present weight slips when they are dumped and should sign off on the weights.

Dave brought up that private haulers should also weigh their loads .

A motion by Peter 1<sup>st</sup> was made to begin in 2016 to require all commercial haulers to be weighed before and after dumping that would procure net weight slips of dumped materials. Dave 2<sup>nd</sup> the motion.

There was more discussion. About 6-7 haulers would be involved and would generate 20 slips a week. Scott said he was willing to charge .50 a ticket (about \$500 a year) to have this work done. When voted on the motion had 3 board members in favor and 1 opposed (Ron).

This was followed by lengthy budget discussions which resolved most numbers agreed for the budget. There is still work to be done to set up town fees, to finalize and vote on the budget. This will be done at the December 30<sup>th</sup> board meeting. Fees for town will be based on population figures: Owls Head, 1582; South Thomaston, 1558 and Thomaston, 2781. There will be more discussion on setting the fee charged to the Prison.

During this discussion it was also moved to award the employees at the transfer station a \$500 bonus which will be grossed up so the check is actually \$500. This will be paid

before Christmas. Dave 1<sup>st</sup>, Ron 2<sup>nd</sup>. Three board members voted for the bonus, 1 opposed (Peter).

6. Bookkeeping Report: nothing significant
7. Circulated the Warrant
8. Voted on signed warrant: Peter 1<sup>st</sup>, Ron 2<sup>nd</sup> all present approved.
9. Correspondence: none
10. Other business: none

Meeting was adjourned at 10:15. Next meeting scheduled for December 30<sup>th</sup> at the Owls Head Town Hall.