

OHSTT Solid Waste Board
Thursday, December 8, 2016

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

Guests: Bob Waldron (MSP)

7:00 PM Bruce Colson called the meeting to order.
Pete Lammert motioned to alter the agenda to move up the budget. Ronnie Porter seconded. All in favor.

Dave Matthews made a presentation on the 2017 Budget.
The Board discussed tonnages and recycling estimate for the Maine State Prison with Bob Waldron.
A contract with ecomaine for the recycling was also discussed.

The Board directed Paul Gibbons to file or to confirm previous filing of the Annual Report.

There was a discussion on the current and future scale fees and a scale being installed at the facility. Bruce Colson will look into getting specs from the engineer for the next meeting on December 29, 2016.

Jan Gaudio motioned to lower the legal fees from \$10,000 to \$8,000 for the 2017 budget. Bruce Colson seconded. All in favor.
Skip Connell motioned to put \$1,500 into the 2017 budget for internet at the facility. Jan Gaudio seconded. All in favor.

Dave Matthews will pick up a scanner/printer for the facility.

Dave Matthews motioned to accept the minutes from November 17, 2016 as amended. Jan Gaudio seconded. Bruce Colson abstained. Motion carried.

Steve MacDonald requested authorization to purchase a snow blower for the facility.
Dave Matthews motioned to approve the purchase of a snow blower not to exceed \$1100 before the end of the 2016 budget. Skip Connell seconded. All in favor.

The warrant was reviewed and signed.
Dave Matthews motioned to approve the warrant. Skip Connell and Ronnie Porter seconded. All in favor.

Skip Connell motioned to adjourn. Bruce Colson seconded. All in favor.

9:40 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves