

--APPROVED--

**OHSTT Solid Waste Board
Thursday, September 28, 2017**

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

7:11 PM Bruce Colson called the meeting to order.

Bruce Colson informed the Board of changes to how the meetings were run to hold more efficient meetings. The Board agreed.

Pete Lammert motioned to accept the minutes from September 14, 2017 as amended. Skip Connell seconded. All in favor.

Jan Gaudio motioned to accept the amended Interlocal Agreement. Dave Matthews seconded. After brief discussion, the vote was unanimous passage of the amended Interlocal Agreement. Dave Matthews motioned to draft a letter for the final approval from the Municipal Officers to accompany the approved amended Interlocal Agreement. Peter Lammert seconded. All in favor. Dave Matthews will draft the letter.

Skip Connell motioned to accept the Managers Report. Dave Matthews seconded. All in favor. The Board discussed the report.

The Bookkeeper reported she would be contacting Marcus Ballou regarding a MEMIC policy through MMA.

The Board reviewed the current budget and financial statement as of August 31, 2017.

Warrant was reviewed and signed.

Pete Lammert informed the Board he received an email from a resident expressing appreciation of the new stairs at the facility.

Next meetings were set for October 26 and November 8, 2017.

The Board discussed inviting Representatives from the Maine State Prison to an upcoming meeting to discuss an agreement.

Pete Lammert motioned to accept the signed warrant. Jan Gaudio seconded. All in favor.

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

8:27 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary

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