

--APPROVED--

**OHSTT Solid Waste Board**  
**Thursday, April 12, 2018**

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

**Guests:** Jeff Strang (CES), Lissa Bitterman (Ecomaine)

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

Pete Lammert motioned to take agenda out of order. Wayne Meserve seconded. All in favor.

The Board discussed the renovation project with Jeff Strang of CES. The Board agreed to move forward with the project and make changes as needed. Jeff Strang gave an overview of the contract from CES regarding the renovation of the facility. Bruce signed the contract with CES.

The Board reviewed a Recycling Services Agreement with Lissa Bitterman. Bruce Colson motioned to accept the Recycling Services Agreement and Contract Member Waste Handling Agreement with Ecomaine. Pete Lammert seconded. Jan Gaudio wanted to make the Board aware that it is a 5 year contract and the Board could only go into a 3 year contract according to the present Interlocal Agreement. The Board acknowledged this as they had recently entered into a 5 year hauling contract and agreed that it was in the best interest of the towns to enter the Recycling Services Agreement and Contract Member Waste Handling Agreement with Ecomaine.

Bruce Colson motioned. Pete Lammert seconded. All in favor.

The Agreements were signed.

Jan Gaudio motioned to accept the minutes from March 29, 2018 as amended. Wayne Meserve seconded. All in favor.

Jan Gaudio motioned to approve the Annual Audit as of December 31, 2017. Ronnie Porter seconded. All in favor.

Bruce Colson informed the Board he contacted Paul Gibbons regarding legal services due to conflict of interest. The Board agreed to present recommendations at the next meeting.

Wayne Meserve motioned to adjourn. Skip Connell seconded. All in favor.

**9:18 PM** Meeting adjourned.

Respectfully submitted,  
Heather-Rae Steeves  
Recording Secretary