

--APPROVED--

**OHSTT Solid Waste Board**  
**Thursday, April 26, 2018**

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

**Guests:**

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

Jan Gaudio introduced Walter Reitz from South Thomaston who will be taking his place on the Solid Waste Board.

Skip Connell motioned to accept the minutes from April 12, 2018 as amended. Wayne Meserve seconded. All in favor.

The Board discussed candidates for legal council. The Board agreed to contact other potential candidates and present them at the next meeting.

The Board reviewed the Facility Manager's Report. Can weights and clean outs were discussed.

The Bookkeeper reported that a safe was purchased and she will present the final audit at the next meeting.

Pete Lammert informed the Board the driver for garbage to garden goes right by the facility and may be a possibility.

The warrant was reviewed and signed.

Pete Lammert motioned to accept the signed warrant. Skip Connell seconded. All in favor.

Pete Lammert suggested the Board start working on the Bylaws. Bruce Colson recommended the Board wait until Thomaston votes the Amended Interlocal Agreement down and their recommendations come back to the Board before starting on the Bylaws. The Board agreed. It was recommended the Board review and update the Operations Manual. The Board agreed.

Pete Lammert motioned to adjourn. Skip Connell seconded. All in favor.

**8:22 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary