

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

Date: November 19, 2015 ...Time: 7. PM...Place: Owls Head Town Office

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

**Recognize Guests:** none at that time

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

### **Old Business:**

**Vote on last month's minutes:** Motion to accept as amended, Dave 1<sup>st</sup>, Jan 2<sup>nd</sup> all approved.

**Site Manager Report:** Chip reported he had taken the Core 3 class for DEP

Said wire to #4 hopper was frayed and that Carney Electric came and repaired it

Said he had ordered "honk for assistance signs"

Said MMA insurance rep had been there the week before

Conversation brought up about incident at OHSTT, will be dealt with in executive session.

Agenda went out of order : Skip 1<sup>st</sup>, Jan 2<sup>nd</sup> all approved.

**Hauling contract was signed.**

Bruce will hold the original copy of hauling contract. Voted to accept attached liability insurance letter: Dave 1<sup>st</sup>, Skip 2<sup>nd</sup>, all approved.

Paul weighed in on site conversations and inquiry of Val and Thomaston selectmen. He spoke of land use that already might have services regulations could be easier to convert to transfer station.

Conversation about land that might be available and that filled quarry land might be easier to use.

### **New Business**

**Sign the warrant:** Checks circulated and approved for signature

**Vote on signed warrant:** List of payables brought by Giese was approved. Dave 1<sup>st</sup>, Bruce 2<sup>nd</sup>, all approved to pay the bills circulated.

### **Work on next year's budget:**

Motion to open snow plow contract discussion, Jan 1<sup>st</sup>, Peter 2<sup>nd</sup>.

-Skip heard we had not been happy with Kalloch. He didn't come back when needed.

-Jan said he understood Kalloch was contracted to plow for South Thomaston and others and thought perhaps they were overextended.

-Skip was leaning towards Hamlin as we were not happy last year.

-Bruce said Kalloch was spoken to about the gates and other issues and told Bruce these issues would be dealt with.

-Dave asked if Hamlin had the same resources as Kalloch (no)

-Peter said when he called Kalloch he showed up very soon after. Said the place was tricky to plow and felt the crew at the station was not doing their part. He said before the plows come around the boxes should be shoveled out.

-Dave thought paying per storm (offered by George Hall) might be the way to go.

There was a discussion of various ways of gauging and billing for storms.

-Dave likes Hall as they have equipment for our needs and hopefully will come when they are needed.

-Peter likes Kalloch and Bruce feels Kalloch knows the area.

Motion to stay with Kalloch: Peter 1<sup>st</sup>, Ron 2<sup>nd</sup>. Voted yes by Bruce, Ron and Peter.

Motion to go with Hamlin: Dave 1<sup>st</sup>, Skip 2<sup>nd</sup>. Voted yes by Dave, Skip and Jan.

More discussion of Kalloch vs. Hamlin and Bruce changed his vote to Hamlin when motion brought forward by Dave 1<sup>st</sup> and Skip 2<sup>nd</sup>. Voted yes by Bruce, Dave, Skip and Jan. Motion carried.

**Budget work:**

Lengthy budget discussion and work in progress. More work to be done. Finished budget attached at meeting when it is finalized.

Motion to adjourn: Dave 1<sup>st</sup>, Skip 2<sup>nd</sup> all approved. 10:05pm

**Next meeting scheduled for December 10<sup>th</sup> at Owls Head town office.**