

--APPROVED--

**OHSTT Solid Waste Board
Thursday, February 1, 2018**

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

Guests: Beverly St. Clair

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

Dave Matthews motioned to accept the minutes from January 25, 2018 as presented. Peter Lammert seconded. Jan Gaudio abstained. Motion carried.

Peter Lammert motioned to vote on the trucking contract as presented. Ronnie Porter seconded.

Dave Matthews reported he had contacted Newcomb & Harrell as requested to review the trucking contract and presented Fred Newcomb's comments to the Board.

Bruce Colson informed the Board he had heard from the Board's attorney Paul Gibbon. Bruce reported Paul had no red flags after reviewing the contract but recommended getting updated letters from the bank and back up hauler.

Beverly St. Clair informed the Board the current letters were open ended.

Peter Lammert amended his motion to vote to approve the contract with Thomaston Recycling Inc. as amended at the January 25, 2018 meeting. Ronnie Porter seconded. Bruce Colson voted in favor. Skip Connell, Dave Matthews and Jan Gaudio opposed. Motion carried.

Jan Gaudio requested to be on record of voting against the motion as he feels South Thomaston would not approve of disregarding the legal review by Newcomb & Harrell. Bruce Colson requested to go on record stating they had not heard from the Board's lawyer until after the motion to have Newcomb & Harrell review the contract. Bruce also stated if something should happen regarding the contract, Paul Gibbons would be the lawyer to stand behind the Board not Newcomb & Harrell.

Bruce Colson and Beverly St. Clair signed the contract.

The Board discussed the presentation for the meeting with the three towns on February 8, 2018.

The Board agreed to have Pete Lammert present some history of the Transfer Station, Bruce Colson present the power point presentation of the current condition of the facility, Dave Matthews present financial options, and Skip Connell to host the discussion.

The Board reviewed the power point presentation and made suggestions.

The Secretary informed the Board of receiving the signature page of the Amended Interlocal Agreement from South Thomaston.

Peter Lammert motioned to adjourn. Ronnie Porter seconded. All in favor.

9:00 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary