

--APPROVED--

**OHSTT Solid Waste Board
Thursday, August 31, 2017**

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

Guests: Beverly St. Clair, Scott Johnson, Beth Birmingham

7:18 PM Bruce Colson called the meeting to order.

Ronnie Porter inquired if the Town of Owls Head had their Annual Town Meeting. Ronnie was informed the town held their meeting on Monday, August 28, 2017. Ronnie asked the Board if Dave Matthews was no longer a Selectman for Owls Head if he should still participate as a Board member. Skip Connell stated that Dave should participate. The Board discussed the Interlocal Agreement and the Bylaws. Bruce informed the Board that the Bylaws are more binding. Jan stated Dave should participate until a new member was appointed. The Board agreed to have Dave participate so the meeting could move forward.

Pete Lammert motioned to accept the minutes from August 10, 2017 as amended. Jan Gaudio seconded. Skip Connell abstained. Motion carried.

The Board reviewed the letter to the Maine State Prison regarding the variance of their assessment.

Jan Gaudio motioned to approve the letter to the Maine State Prison regarding the variance as amended. Skip Connell seconded. All in favor.

The Board reviewed Paul Gibbons' invoice. Bruce will contact Paul regarding items on the invoice and the "put option" for the MRC.

The Board reviewed the proposed amendments to the Interlocal Agreement. Jan informed the Board that he had made all changes from the last discussion.

Dave Matthews motioned to strike *"In the event only one director or one alternate director is present at a meeting, that director may cast all votes allocated to the municipality"* located in Part 3 Administration Section 3.2 Joint Board of Directors of the Interlocal Agreement. Skip Connell seconded. All in favor.

Dave Matthews motioned to change the Interlocal Agreement to state that one director must be a Selectman. Jan Gaudio seconded. All in favor.

There was a discussion on Part 4 Finance Section 4.2 Apportionment paragraph 6 *"This fee schedule can include a pay-as-you-throw program and the imposition of a per-ton fee for the disposal of solid waste delivered by commercial haulers*"

Dave Matthews motioned to add and/or. Skip Connell seconded. Jan Gaudio would like to see Paul Gibbons interpretation of the language before voting. Dave withdrew his motion. Skip Connell withdrew his second. After further discussion, Dave suggested changing "and" to "or". Dave Matthews (13.36) motioned to change "and" to "or". Skip Connell (13.16) seconded. Jan

Gaudio (13.16) voted in favor. Ronnie Porter (23.49), Bruce Colson (13.36) and Pete Lammert (23.49) voted against. Motion fails (60.33-39.67).

Dave Matthews directed the Secretary to note that it was a weighted vote.

Jan Gaudio motioned to approve the draft Interlocal Agreement as amended. Pete Lammert seconded. All in favor.

The Board discussed making the corrections. The Secretary was directed to retype the Interlocal Agreement and meet with Jan Gaudio to make final amendments for the next meeting.

Pete Lammert informed the Board that he has noticed Reggie Vokes has not been wearing his safety gear at the facility. Skip Connell will contact Reggie.

Pete also informed the Board that South Thomaston and Thomaston requested 200 more stickers and we are down to 800 left.

The Board reviewed the monthly report from Reggie Vokes. Jan Gaudio wants to commend Reggie on his monthly reports and to keep up the good work.

The Secretary reported she had made a mistake on the moratorium motion from July 27, 2017 and presented the corrected motion and her notes from the meeting. Dave Matthews informed the Board that he specifically asked at the last meeting if this was the motion that was made and the Board approved. Pete Lammert reminded the Board that he could not remember the exact wording. The Secretary informed the Board that she did not have her notes with her at the last meeting to reflect back on and reviewed them after the meeting. The Secretary presented her notes from the July 27th meeting to Dave. Dave Matthews informed the Board that they could not just change the minutes. Bruce Colson informed Dave that they weren't and they would make a motion to amend the amended approved minutes from the July 27th meeting.

Dave Matthews informed the Board that he is still weighing to challenge the moratorium.

Bruce Colson motioned to accept the approved minutes from the July 27, 2017 minutes as amended. Ronnie Porter seconded. Pete Lammert and Skip Connell voted in favor. Dave Matthews and Jan Gaudio abstained.

The warrant was reviewed and signed.

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

Jan Gaudio informed the Board he attended the ecomaine open house and found it very informative.

Pete Lammert informed the Board that the Corporation received a refund from MMA Risk Management in the amount of \$207.

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

9:16 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary