

--APPROVED--

OHSTT Solid Waste Board
Thursday, February 28, 2019

Present: Ronnie Porter (T), Skip Connell (ST), Bruce Colson (OH), Beverly St. Clair (T), Walter Reitz (ST)

Absent: Gordon Page (OH)

Guests: Beth Birmingham

6:00 PM Bruce Colson called meeting to order.

Bruce Colson welcomed Beverly St. Clair as the new Board member. Bruce on behalf of the Board, thanked Peter Lammert for his years of service on the Board as he has been a valuable asset to the Board and the Town of Thomaston with the best of luck on future endeavors. Walter Reitz wishes Peter Lammert best of luck.

Gordon Connell motioned to accept the minutes from January 31, 2019 as written. Ron Porter seconded. Bruce Colson in favor. Walter Reitz and Beverly St. Clair abstained. Motion carries.

Gordon Connell motioned to accept the minutes from February 7, 2019 as written. Ron Porter seconded. Bruce Colson in favor. Walter Reitz and Beverly St. Clair abstained. Motion carries.

Bruce Colson reported Chris Snowdeal from CES is moving forward with the detailed plan for the renovation at the facility.

Walter Reitz recommended the Board engage Patrick Mellor to navigate bond. Board agreed.

The Board reviewed and discussed the Facility Manager's Report.

Warrants were reviewed and signed. Ron Porter motioned to accept the signed warrants. Walter Reitz seconded. All in favor.

The Board discussed replacement of the Treasurer / Secretary position of the Board.

Bruce Colson motioned to have a plaque made for Peter Lammert for his dedication and service. Beverly St. Clair seconded. All in favor.

The Board discussed presenting the plaque to Peter at a Thomaston Board meeting. Board agreed.

Bruce Colson informed the Board receiving a complaint from a resident who was turned away after buying a new car and needed a new sticker. Bruce will respond to resident.

Walter Reitz motioned to adjourn. Gordon Connell seconded. All in favor.
6:50 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary