

--APPROVED--

**OHSTT Solid Waste Board
Thursday, June 28, 2018**

Present: Ronnie Porter (T), Skip Connell (ST), Bruce Colson (OH), Pete Lammert (T), Walter Reitz (ST)

Absent: Wayne Meserve

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

Ronnie Porter motioned to accept the minutes from June 14, 2018 as written. Peter Lammert seconded. Walter Reitz abstained. Motion carried.

Interview with legal candidate was tabled due to unavailability.

Pete Lammert motioned to enter executive session pursuant to 1 M.R.S.A. § 405(6)(A) Personnel Matters. Walter Reitz seconded. All in favor.

7:06 PM Executive session entered.

7:21 PM Executive session exited.

Peter Lammert motioned not to give PTO to Carl Chase and Doug McKnight in accordance with the personnel policy after reviewing Section 6.1. Walter Reitz seconded. All in favor.

The Board discussed clarification of “clean outs” and reviewed a draft application form. The Board agreed that clean outs need to be clarified as “for hire” and all loads should be weighed and possibly charged a small per ton fee. The Bookkeeper reminded the Board of the moratorium.

The Board discussed Thomaston voting down the Amended Interlocal Agreement. The Board decided to hire new legal council before they proceed with the amendments.

Skip Connell motioned to table the Interlocal Agreement. Walter seconded. All in favor.

The Facility Manager’s Report was reviewed.

Peter Lammert motioned to accept the report. Ronnie Porter seconded. All in favor.

The Bookkeeper suggested that the stickers for 2019-2020 be sold at the facility for tracking purposes as well as for the convenience of the residents.

The warrants and reconciliations were reviewed and signed.

Peter Lammert motioned to accept the signed warrants. Skip Connell seconded. All in favor.

The Board discussed the selling of the stickers and where they should be placed on vehicles. The discussion was tabled until next meeting.

After a brief discussion on paying employees for their half hour lunch. Bruce Colson motioned to amend the Personnel Policy to paid half hour lunch. Skip Connell seconded. All in favor.

Walter Reitz motioned to adjourn. Peter Lammert seconded. All in favor.

8:58 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary