

--APPROVED--

OHSTT SOLID WASTE BOARD

Thursday, September 26, 2019

Present: Bruce Colson (OH), Gordon Connell (ST), Gordon Page (OH), Ronnie Porter (T), Walter Reitz (ST), David Rudolph (T), Reggie Vokes (Facility Manager)

Guests: Scott Johnson

7:11 PM Meeting called to order.

Gordon Page motioned to accept the minutes from July 25, 2019 as corrected. Walter Reitz seconded. All in favor.

The Board discussed the agreement from Scrap Dogs

Bruce Colson motioned to table discussion. Gordon Connell seconded. All in favor.

Gordon Connell will contact Davis Saltonstall of Scrap Dogs.

Banking discussion was tabled.

Reggie Vokes reported, Yvonne Peters has left employment but Reggie does not need to refill her position at this time.

Gordon Connell invited the new Board member, David Rudolph to sit on the Personnel Committee.

David Rudolph agreed to sit on the Personnel Committee.

Gordon Connell recommended to raise Reggie Vokes from \$18.00 per hour to \$18.83 and retro the increase from January 12, 2019. Ronnie Porter seconded. All in favor.

Bruce Colson informed the Board he had not heard from CES regarding the plan for the renovation project but has a call in to Chris Snowdeal.

The Facility Manager's Report was reviewed and discussed.

The Board discussed a suspension policy with Reggie Vokes. The Board set a meeting for 6pm on October 10, 2019 at the South Thomaston Town Office to discussion and draw up a policy.

The Warrant was reviewed and signed.

Gordon Page motioned to accept the signed warrant. Walter Reitz seconded. All in favor.

Gordon Page motioned to change the monthly meeting time from October to April to 5pm.

Gordon Page amended the motion to change the monthly meeting time from October to April to 6pm.

David Rudolph seconded. All in favor.

Gordon Page motioned to adjourn. Gordon Connell seconded. All in favor.

8:30 PM Meeting adjourned.

Respectfully Submitted,
Heather-Rae Steeves