

Owls Head, South Thomaston, and Thomaston



Solid Waste Corporation

OHSTT Solid Waste Board of Directors

Via Zoom Conference

Approved Minutes

Thursday, December 30, 2021

Present: Bruce Colson (OH), Gordon Connell (ST), Ronnie Porter (T), Walter Reitz (ST), Zel Bowman-Laberge (T), Paul Rosen (OH), Patrick Mellor (Board Attorney)

Guests: Gordon Page, Scott Johnson

6:00 PM Meeting called to order.

Bruce Colson changed the order of the agenda to address the new business before old business.

Paul Rosen informed the Board of performing a walk through of the facility to look at the current potential safety issues of the facility. Paul Rosen recommends the Board has a 3rd party such as a Structural and Electrical Engineer perform a walk through of the facility and make recommendation on how to proceed with the renovation project.

Walter Reitz suggested that the Renovation Committee set up a walk through as soon as possible to review current condition and align their finding with the current plan and make recommendations to the Board. Ronnie Porter informed the Committee, he would like to be present at the walk through. The Board agreed to have the Renovation Committee to set up the walk through. Bruce Colson will send out an email over the weekend to set up the walk through.

Bruce Colson consulted the Board as to how they would like to proceed with the matter of personnel issue, whether it was to be an open discussion or executive session.

Gordon Connell motioned to enter Executive Session 1 M.R.S.A. § 405(6)(A) pursuant to Personnel Matters. Walter Reitz seconded. All in favor.

6:13 PM Executive Session entered.

7:18 PM Executive Session exited.

The Board discussed whether to apply the surplus of approximately \$34,820.00 towards the 2022 Budget due to rising costs.

The Board agreed not to apply surplus towards the 2022 Budget.

Heather-Rae Steeves informed the Board that she had spoken to Innovative Graphics regarding start up costs for a website and it was going to be closer to \$3,000.00 than the \$2,000.00 submitted into the 2022 Budget.

The Board agreed to increase the budget for the website. The Board discussed setting up a committee to work on a plan for the website.

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Bruce Colson requested 3 goal from each Board member for the Board to work on in 2022.

The Board discussed the CPI for ecomaine.

Gordon Connell motioned to accept the 2022 Budget. Ron Porter seconded. All in favor.

Bruce Colson informed the Board the Informational Meeting on January 13, 2022 has been postponed until further notice.

The Board discussed needing a walk through of the facility. Bruce Colson will set up the walk through for mid next week.

The Board discussed rebid requirements and zoom conference with Chris Snowdeal (Haley Ward) and Patrick Mellor (Attorney).

Walter Reitz motioned to adjourn. Paul Rosen seconded. All in favor.

8:26 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary