

Owls Head, South Thomaston, and Thomaston



Solid Waste Corporation

OHSTT Solid Waste Board of Directors

Special Meeting

Approved Minutes

Thursday, June 13, 2024

Chair called the meeting to order at 6:30pm

No public comment

Jeff Northgraves moved to authorize the Treasurer to execute and sign a loan with The First National Bank for \$49,000.00 at 5.99% interest for 1 year (but to be paid off as soon as cash flow will allow) and authorize the Bookkeeper to pay Blane Casey \$62,991.74 as soon as possible. Skip Connell seconded. Motion carried 4-0.

Meeting was adjourned at 6:12pm

Respectfully submitted,

Jeff Northgraves

Treasurer of the Board