

**Town of Waldoboro, Maine**  
**Transfer Station Committee Meeting Minutes**  
**Municipal Building - 1600 Atlantic Highway**  
**Thursday, January 26, 2012 – 7:00 p.m.**

1. **Call to Order** – Bob Butler, Waldoboro citizen, called the meeting to order at 7:00 p.m. with a quorum present. Other committee members present were:

Randy Robbins, Cushing Citizen  
Theodore Wooster, Vice Chairman, Waldoboro  
John Higgins, Waldoboro Citizen  
Liz Dinsmore, Friendship Select Board  
Will Payson, Cushing Select Board  
Bruce Prior, Cushing Hauler  
Monika Magee, Cushing Citizen

Also in attendance: John Spear, Waldoboro Town Manager

2. **Citizen Comments** – Liz Dinsmore and Randy Robbins raised the difficulty of informing their town's citizens about the Transfer Station Committee meetings. Without good input about the Transfer Station Committee meetings, they are concerned that citizens in Cushing and Friendship cannot provide feedback to the Committee. Liz was concerned that she had not received the agenda for this meeting. Ted Wooster mentioned that Knox County towns do not receive Lincoln Count Television (LCTV) broadcasts, which sometimes show the recorded Transfer Station proceedings. John Higgins pointed out that people could go to the Town of Waldoboro to view recordings of each meeting. Bob Butler asked if anyone knew about Terry Gifford, who had not been in attendance at recent meetings. He also reported that changes in the relative populations of the Transfer Station Partners made a review of budget allocations necessary.
3. **Minutes** – Ted Wooster moved and John Higgins seconded that the Committee approve the minutes of the December 22nd meeting. All committee members present voted in favor of the motion.
4. **Continuing Business** – Discuss Transfer Station Ordinance Draft #24
  - a. Report from John Daigle concerning A-1.c.7, which deals with the amounts of CDD permitted for disposal into the Landfill. Discussion deferred to the next meeting, when John Daigle is present. If he cannot attend, John Spear said he develop the required information.

b. Report from John Daigle Concerning DEP Regulations and Transfer Station's right to refuse Demolition Debris and other Solid Waste (cf. A-4b of the draft ordinance). Discussion deferred to the next meeting, when John Daigle is present. . If he cannot attend, John Spear said he develop the required information.

c. John Daigle to clarify handling of pressure tanks and water tanks. Does the Transfer Station charge a fee to take them? Discussion deferred to the next meeting, when John Daigle is present. . If he cannot attend, John Spear said he develop the required information. (Section B-3a

d. Other Matters pertaining to Draft Ordinance #24

Section 2.4.1i. The Committee agreed to table its discussion of whether it the Transfer Station Committee should have the responsibility of appointing Committee members to attend Municipal Review Committee (MRC) meetings and Penobscot Energy Recovery Company (PERC) meetings.

Section 2.9 The Committee agreed that the effective date of the Ordinance should hinge upon acceptance of the Municipal Services Agreement by all three of the Partners.

Attachment A-12 Upon the recommendation of Ted Wooster, the Committee agreed to remove medicinal waste from the "Unacceptable Waste" category and to identify it as a separate category of Solid Waste with specific directions for its disposal.

5. Forums for Public Input concerning the new Ordinance. The Committee did not have time to discuss this topic. Deferred to another meeting.
6. Discuss Draft No. 1 of Municipal Services Agreement. The Committee did not have time to discuss this topic. Deferred to another meeting.
7. New Business. Bruce Prior confirmed that the Transfer Station is no longer accepting plastic grocery bags. (cf Ordinance Paragraph A-5h) His information is that Hannafords in Waldoboro is no longer willing to accept them for recycling from the Transfer Station. Monika Magee agreed to look into the matter and to report back to the Committee.
8. **Next Meeting and Adjournment**

The Chairman reminded Committee members that the next Transfer Station Committee meeting is scheduled for Thursday, February 9, 2012 at 7:00 p.m. Ted Wooster moved, and Will Payson seconded that the meeting adjourn. All committee members present voted in favor.

Respectfully Submitted: Bob Butler and Liz Dinsmore

Approved:

Transfer Station Committee  
Town of Waldoboro, Maine:

▣ \_\_\_\_\_ Bob Butler, Chairman

\_\_\_\_\_ Ted Wooster, Vice Chairman

\_\_\_\_\_ Elizabeth Dinsmore Committee Secretary, Friendship Select Board

\_\_\_\_\_ (Absent) Terry Gifford, Waste Hauler, Waldoboro

\_\_\_\_\_ John Higgins, Waldoboro Citizen

\_\_\_\_\_ Monika Magee, Cushing Citizen

\_\_\_\_\_ Will Payson, Cushing Select Board

\_\_\_\_\_ Bruce Prior, Cushing Hauler

\_\_\_\_\_ Randy Robbins, Cushing