

Town of Waldoboro Maine

Transfer Station Committee Meeting Minutes

Municipal Building – 1600 Atlantic Hwy.

Thursday, January 11, 2018 – 6:00 PM to 8:00 PM

1. Sign in and call to order: Bob Butler called the meeting to order at 6:09 PM on Thursday, January 11, 2018.
2. Determine the presence of a quorum (at least 5 of the 7 committee members or their duly appointed alternates must be present): The following Waldoboro Transfer Station Committee members were present and constituted a quorum:

Bob Butler, Waldoboro Select Board

Davin Robinson, Friendship resident

Randy Robbins, Cushing resident

Martha Marchut, Cushing Select Board

John Meyn, Friendship resident

Also present: Monika MaGee, Cushing Recycling Committee

3. Information Sharing and Public Comments: Committee Members, Haulers, and Director of Public Works and all others for items not on the agenda: No haulers were present. Cushing resident and member of the Cushing Recycling Committee, Monika MaGee, asked whether there is any new information regarding Fiberight that she should include in her Cushing Recycling Committee Report for the Town of Cushing Annual Report for 2017. In the discussion that followed, it was noted that many things still need clarification. In particular the Shared Services Agreement and the Solid Waste Ordinance need to be approved by the Waldoboro Select Board and presented to the voters of the three member towns before April 1, 2018. Bob Butler also agreed to email MRC Executive Director, Greg Louder, regarding a visit.
4. Discussion of the Minutes of the December 14, 2017 Transfer Station Committee Meeting: John Meyn moved that the minutes of the December 14, 2017 meeting be accepted as written. Randy Robbins seconded the motion. The motion passed 4-0 with 1 abstaining.
5. Revisit Shared Services Agreement and Solid Waste Ordinance in light of suggested changes extending the life of the Transfer Station Committee: Shared Services Agreement – Section 3.2.10: There was a discussion of who should appoint the volunteer members of the Committee. It was suggested that two volunteers from each town will be appointed by the Select Boards of each town. Further, it was noted that the Management Board is given the authority to change the composition of the Committee as needed. John Meyn made a motion

that we accept the draft #11 dated January 11, 2018 and send it to the Waldoboro Selectmen. Davin Robinson seconded the motion. The motion passed 5-0. After brief discussion, John Meyn moved to recommend approval of submission of draft #7 dated January 11, 2018 of the Solid Waste Ordinance to the Waldoboro Select Board for their review and for review by their legal counsel. The motion was seconded by Randy Robbins and passed 5-0.

6. The next meeting will be Thursday, February 8, 2018 at 6:00 PM. The Committee agreed to work toward inviting Craig Stuart-Paul of Fiberight and Greg Louder of the MRC to an upcoming meeting with a plan to include the three Select Boards. At this time the Shared Services Agreement and the Solid Waste Ordinance could be presented. It was suggested that Fiberight and the MRC could do a presentation as well. A motion to adjourn was made by John Meyn and seconded by Bob Butler. It was approved with a vote of 4 – 0. The meeting adjourned at 7:10 PM.

Bob Butler, Waldoboro Select Board

Randy Robbins, Cushing resident

Davin Robinson, Friendship resident

Martha Marchut, Cushing Select Board

John Meyn, Friendship resident
