

**Town of Waldoboro, Maine**  
**Transfer Station Committee Meeting Minutes**  
**Municipal Building - 1600 Atlantic Highway**  
**Thursday, March 15, 2012 – 7:00 p.m.**

1. **Call to Order** – Bob Butler, Waldoboro citizen, called the meeting to order at 7:06 p.m. with a quorum present. Other committee members present were:

John Higgins, Waldoboro Citizen  
Earl Batchelder for Liz Dinsmore, Friendship Select Board  
Will Payson, Cushing Select Board  
Bruce Prior, Cushing Hauler  
Monika Magee

Terry Gifford, Ted Wooster, and Liz Dinsmore were absent. Also in attendance: Jon Daigle, Waldoboro Department of Public Works.

2. **Citizens Comments** – John Daigle announced he and John Spear, Waldoboro Town Manager, are meeting with Pine Tree Engineering on Wednesday, March 21<sup>st</sup> at 10:00 a.m. to discuss installation of scale and plans for re-organizing the lay-out of the Transfer Station.
3. **Minutes** – Will Payson moved and John Higgins seconded that the Committee approve the minutes of the March 8th meeting. All committee members present voted in favor of the motion.
4. **Continue to Discuss Legal Counsel’s Comments concerning the Ordinance and Municipal Services Agreement**

A. The Ordinance

(1) Attachment A. The committee members voted unanimously to keep Attachment A as the committee originally drafted it.

(2) Attachment B.

a. John Higgins moved and Will Payson seconded to endorse counsel’s suggestion to move Section B-1 into the boilerplate and renumber accordingly. All Committee members voted in favor.

b. B 6.2.1 The Committee agreed by consensus to adopt counsel’s suggested wording

c. B 6.3.1. Bruce Prior moved and Will Payson seconded that the committee accept legal counsel's suggested change. All members present voted in favor.

d. B.6.3.2 Will Payson moved and Bruce Prior seconded that the committee accept legal counsel's suggested change. All members present voted in favor.

## B. Municipal Services Agreement

(1) Section 3.1 Committee members agreed by consensus NOT to accept legal counsel's suggestion to define Waldoboro as one of the partners. Waldoboro owns the Transfer Station, staffs it, manages it, and purchases the necessary equipment. It's role is not that of a partner.

(2) Section 3 The Committee agreed by consensus to eliminate an reference to "assigns" or "assignees".

(3) Section 3.4 The Committee agrees with Counsel's suggestion to delete Section 3.4 as unnecessary

(4) Section 3.5 The Committee agreed that the ordinance should include a provision of the right of appeal to maintain consistency with the MSA.

(5) Section 4.1 The Committee agreed by consensus to accept Counsel's corrections.

## 6. Next Meeting

The Committee agreed to meet at its regularly scheduled time and place on Thursday, March 22<sup>nd</sup> at 7:00 p.m. to complete its review of legal counsel's notes concerning the draft ordinance and the Municipal Services Agreement.

## 7. Adjournment

John Higgins moved and Will Payson seconded that the meeting adjourn. All committee members present voted in favor.

Respectfully Submitted: Bob Butler

Approved:

Transfer Station Committee  
Town of Waldoboro, Maine:

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Bob Butler, Chairman

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(Absent) Ted Wooster, Vice Chairman

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Earl Bachelder, Friendship Select Board

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(Absent) Terry Gifford, Waste Hauler, Waldoboro

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John Higgins, Waldoboro Citizen

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Monika Magee, Cushing Citizen

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Will Payson, Cushing Select Board

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Bruce Prior, Cushing Hauler

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(Absent) Randy Robbins, Cushing