

Town of Waldoboro, Maine
Transfer Station Committee Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Thursday August 23, 2012 – 7:00 p.m.

1. Sign in and Call to Order
2. Determination of the presence of a Quorum (5 Committee members must be present)
3. Election of Committee Officers
 - a. Nominations for Committee Chair
 - b. Nominations for Committee Vice-Chair
 - c. Nominations for Committee Secretary
4. Distribute the basic Committee Documents: Copies of the Ordinance and the MSA, perhaps in their own, individual binders.
5. Discussion to obtain a consensus concerning:
 - a. Schedule for future committee meetings
 - b. Process for creating Agendas for future meetings
 - c. Rules for Conducting the Committee's Business, including, the outlines of a process for hearing and acting upon complaints.
6. Public Comments for Items not on the Agenda
7. Organizing the Work of the Committee: What Tasks will the Committee tackle through June of 2013? What about prioritizing those tasks? Some suggestions for discussion purposes, only:
 - a. Shall the Committee act to appoint a committee member or members to attend meetings of the Municipal Review Committee and/or the Penobscot Energy Recovery Company?
 - b. Shall the Committee work on
 - (1) Signs for the Transfer Station
 - (2) Filming episodes for videos about Solid Waste Disposal
 - (3) Reviewing the forms of permits, decals, and licenses to determine their compliance with the new Ordinance.
 - (4) Establishing a Public Relations Function to write articles about the committee's work for publication in local papers?
 - (5) Pay-as-you-throw
 - (6) Transfer Station Scale and Related Transfer Station Traffic Patterns
 - (7) Landfill Issues
8. Report from John Daigle concerning Draft Report from Pine Tree Engineering
9. Discussion of Maine DEP program request for registrations for the disposal of chemicals/Pesticides
10. Should the Committee request a line item in the Transfer Station's annual budget to allocate

funding to support the work of the committee? E.g. travel to MRC meetings and conferences about solid waste disposal? Printing of materials for dissemination to the public?

11. Other Business not on the Agenda
12. Adjourn