

Town of Waldoboro, Maine
Transfer Station Committee Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Thursday, December 12, 2013 – 7:00 p.m.

- 7:00 p.m. Sign in and Call to Order
- 7:01 - 7:02 p.m. Determine presence of a Quorum (At least 5 of the 7 Committee members or their duly appointed Alternates must be present).
- 7:02 – 7:20 p.m. Presentation by Lorraine Taft – Volunteer Coordinator
Forest Pest Survey Coordinator
Forest Pest Outreach and Survey Project
lorraine.taft@gmail.com- Friendship
- 7:21 – 7:30 Discuss Waldoboro Administrative Assistant’s requested Amendment to Attachment A of the Ordinance:

Strike the following:

“A1.2.3 Year, make and VIN of the applicant’s vehicle;” and replace it with,

“A1.2.3 Year, make and license plate number of the applicant’s vehicle;”
- 7:31 – 7:45 Discussion of Lincoln County’s accounting for surpluses of LCR. Should the Transfer Station Committee recommend to the Waldoboro Select Board that LCR should establish an LCR Undesignated Funds Account to meet future shortfalls and to hold future gains with a recommended minimum? Funds are currently turned over to Lincoln County’s General Fund.
- 7:46 – 7:50 Entertain motion to approve the Minutes of November meeting (if available)
- 7:51 – 8:00 Discussion of MRC Annual Meeting held on December 11th
- 8:01 – 8:15 Discussion of Visits to Regional Rubbish, Nobleboro Transfer Station and Lincoln County Recycling
- 8:16 - 8:25 Confirmation of documentation of advances to finance equipment purchases for Bulky Waste Transfer Area with appropriate interest rate
- 8:26 – 8:35 Discussion of GAT and the use of wood chips to help offset the GAT requirement
- 8:36 – 8:40 Discuss use of the Transfer Station Loader, soon to be purchased
- 8:41 – 8:45 Progress Report on Scales
- 8:45 – 8:50 Progress Report on Day Pads
- 8:51 – 9:00 Set agenda items for January 9, 2014 meeting

- Single Stream: Next Steps?
- 9:00. Adjourn