

Town of Waldoboro, Maine
Transfer Station Committee Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Thursday, January 2, 2014 – 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).
- 7:03 – 7:05 Entertain motion to approve the Minutes of November 2013 meeting
- 7:06 – 7:10 Entertain motion to approve the Minutes of December 2013 meeting
- 7:11 – 7:25 Review with Waldoboro Town Manager results of his discussions concerning procedural matters regarding committee hearings
- 7:26 – 7:30 p.m. Set Date and establish procedures for Public Works Director’s Complaint against Joe’s Rubbish Removal pursuant to the Waldoboro Solid Waste and Required Recycling Ordinance, Attachment B, Section 5.3.2. (Suggested date and time for the hearing are January 9, 2013 at 7:00 p.m. Notice of Hearing)
- 7:31 – 8:15 p.m. Responses to questions/complaints Terry Gifford raised during the December 12th Transfer Station Committee meeting.
- 8:16 – 8:25 Discuss the following change Liam Ducharme has requested to Attachment A of the Ordinance:
- Remove “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;”
- 8:26 – 8:40 Discussion of Lincoln County’s accounting for surpluses of LCR. Should the Transfer Station Committee recommend to the Waldoboro Select Board to contact Lincoln County to discuss establishing an LCR Undesignated Funds Account to (a) meet future shortfalls and (b) hold future gains with a recommended minimum balance? LCR monies are currently turned over to Lincoln County’s General Fund.
- 8:41 – 8:50 Discussion of Visits to Regional Rubbish, Nobleboro Transfer Station and Lincoln County Recycling
- 8:51 - 8:55 Confirmation of documentation of advances to finance equipment purchases for Bulky Waste Transfer Area with appropriate interest rate
- 8:56 – 9:00 Discussion of GAT and the use of wood chips to help offset the GAT requirement
- 9:01 – 9:05 Progress Report on Scales
- 9:06 – 9:10 Progress Report on Day Pads
- 9:11 – 9:15 Set agenda items for January 9, 2014 meeting

- Hearing concerning Joe's Rubbish Removal
- Single Stream: Next Steps?
- Covering Loads -- Should it apply to Everyone?

9:15.

Adjourn