

**Town of Waldoboro, Maine**  
**Transfer Station Committee Meeting Agenda**  
**Municipal Building - 1600 Atlantic Highway**  
**Thursday, January 9, 2014 – 6:00 p.m. to 7:00 p.m.**  
**(EARLIER MEETING TIME!!)**

- 6:00 p.m. Sign in and Call to Order
- 6:01 - 6:02 Determine presence of a Quorum (at least 5 of the 7 Committee members or their duly appointed Alternates must be present).
- 6:03 – 6:05 Discuss the Minutes of December 12, 2013 meeting
- 6:06 – 6:15 Review with Waldoboro Town Manager results of his discussions concerning procedural matters regarding committee hearings and proceedings
- 6:16 - 7:00 Responses to issues Terry Gifford raised during the December 12<sup>th</sup> Transfer Station Committee meeting.

**Town of Waldoboro, Maine**  
**Transfer Station Committee Meeting Agenda**  
**Municipal Building - 1600 Atlantic Highway**  
**Thursday, January 9, 2014 – 7:00 p.m. to 9:30 p.m.**

- 7:00 p.m. Sign in and Call to Order
- 7:01 - 7:02 Determine presence of a Quorum (at least 5 of the 7 Committee members or their duly appointed Alternates must be present).
- 7:03 – 7:15 Discuss suggested guidelines for Committee hearings (See Attached)
- 7:31 – 7:50 Presentation of DPW Complaint against Joe’s Rubbish Removal
- 7:50 – 8:10 Questions for complainant
- 8:11 – 8:30 Presentation of Joe’s Rubbish Removal Response to Complaint
- 8:31 – 8:50 Questions for Respondent
- 8:51 – 9:30 Committee’s Deliberation
- Final Decision
- Facts relied upon to reach the final decision (Finding of Facts)
- Decision
- DPW Complaint has no foundation in fact
  - Complaint is founded in fact
- 9:30 – 9:35 **Set Agenda for Next Meeting** (two per month?)

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;”

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.

Discussion of Visits to Regional Rubbish, Nobleboro Transfer Station and Lincoln County Recycling

Documentation of advances to finance equipment purchases for Bulky Waste Transfer Area with appropriate interest rate

Discussion of GAT and the use of wood chips to help offset the GAT requirement

Progress Report on Scales

Progress Report on Day Pads

Single Stream – Where do we go from here?

Covering Loads -- Should the rule apply to Everyone?

Discussion of LD 1483

9:36. Adjourn