

**Town of Waldoboro, Maine**  
**Transfer Station Committee Meeting Agenda**  
**Municipal Building - 1600 Atlantic Highway**  
**Thursday, January 30, 2014 – 7:00 p.m. to 8:30 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 – 7:05 Discuss the Minutes of January 9, 2014 meeting
- 7:06 – 8:00 Review with Waldoboro Town Manager, Wes Richardson, and take action concerning, the results of his discussions with the individuals party to the Public Works Director’s complaint
- 8:01 – 8:30 Discuss Agenda Items and Meeting schedule going forward. The following are some suggestions. They have not been prioritized.
- 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.
- 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
- Discussion of amendments to Attachments A and B of the Ordinance
- 8:31. Adjourn