

Town of Waldoboro, Maine
Transfer Station Committee Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Thursday, March 13, 2014 – 7:00 p.m. to 9:00 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 – 7:10 Discuss the Minutes of March 6, 2014 meeting
- 7:11 – 7:15 Reminder of the Maine Resource Recovery Association’s Annual Conference at the Samoset. April 28th and 29th. Register at:

<http://www.mrra.net/wp-content/uploads/2014-Conference-Registration-Flyer.pdf>
- Topics Include:
Green Chemistry
Climate Change
Zero Waste
Product Stewardship
- 7:16 – 7:20 Discuss Possible Future Meeting of Select Boards of Cushing, Waldoboro and Friendship and Transfer Station Committee. Review Municipal Services Agreement with all three towns. Possible Dates?
- 7:21 – 7:30 Discussion of Lincoln County’s accounting for surpluses of Lincoln County Recycling. 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.
- 7:31 – 7:45 Report of sub-committee for Single Stream
- 7:46 – 8:55 Discussion of proposed changes to Attachments A and B
- 8:55 - 9:00 Date and Agenda(s) for the Next Meeting, scheduled for March 27th or April 10th or both

