

Town of Waldoboro, Maine
Transfer Station Committee Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Thursday, January 7, 2016 – 7:00 p.m. to 9:00 p.m.

1. Sign in and Call to Order
2. Quorum: At least 5 of the 7 Committee members or their duly appointed Alternates
3. Information Sharing: Committee members, Haulers, and Director of Public Works
4. Discuss the Minutes of the December 10, 2015 Transfer Station Committee Meetings
5. Report of the Chairman –
 - Report of MRC Board Meeting on December 16, 2015
 - Confirm Three Select Boards to meet with Greg Louder, MRC Executive Director at 6:00 p.m. on Tuesday, January 19, 2016
 - Discuss Draft Changes to Attachments A and B concerning Recycling Rate and Composting
 - Town Website link to MRC Website
6. Report from Director of Public Works
 - Discuss Transfer Station Brochure
7. Discussion of MRC Draft Joinder Agreement: Questions for Greg Louder
8. Discussion of MRC/Fiberight Draft Master Waste Supply Agreement: Questions for Greg Louder
9. Discussion of MRC Draft Site Lease Agreement: Questions for Greg Louder
10. Discussion of Thompson Perkins Engagement Letter: Legal Review
11. Discussion of making Solid Waste and Required Recycling Ordinance more readable.
12. Discuss Agenda for February Meeting (February 11, 2016)
13. Adjourn