

Town of Waldoboro, Maine
Transfer Station Committee Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Thursday, August 10, 2017 – 6:00 p.m. to 8:00 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. Elect Committee Officers: Chair, Vice-Chair and Secretary and determine meeting rules, including meeting times.
4. Information Sharing and Public Comments: Committee members, Haulers, Director of Public Works and all others for Items not on the Agenda.
5. Discuss the Minutes of the July 13, 2017 Transfer Station Committee Meeting
6. Report on MRC Meeting of July 26, 2017
7. Discuss Craig Stuart-Paul suggestion of Waldoboro/Fiberight Pilot. Craig Stuart-Paul is Fiberight CEO.
8. Discussion to re-visit the tabled motion asking each town to deposit into the General Fund of the Transfer Station as a source of revenue for the transfer station any and all amounts each town receives from the MRC and/or PERC

Note: Tip Fee Stabilization Account and Stabilization Account amounts will NOT be distributed to Cushing, Friendship or Waldoboro because all three towns are now joining members of the MRC arrangement with Fiberight.

9. Discuss Draft Municipal Services Agreement
10. Adjourn