

Town of Waldoboro Maine

Transfer Station Committee Meeting Minutes

Municipal Building – 1600 Atlantic Hwy.

Thursday, September 14, 2017 – 6:00 PM to 8:00 PM

1. Sign in and call to order: Bob Butler called the meeting to order at 6:09 PM on Thursday, September 14, 2017.
2. Determine the presence of a quorum (at least 5 of the 7 committee members or their duly appointed alternates must be present): The following Waldoboro Transfer Station Committee members were present and constituted a quorum:

Bob Butler, Waldoboro Select Board

Liz Dinsmore, Friendship Select Board

Randy Robbins, Cushing resident

Wayne Luce, Hauler representative

Martha Marchut, Cushing Select Board

John Meyn, Friendship resident

Also present: John Daigle, Waldoboro Public Works Director

3. Elect Committee Officers: Chair, Vice-Chair and Secretary and determine meeting rules, including meeting time: John Meyn made a motion nominating Bob Butler as Committee Chair. Wayne Luce seconded the motion. The motion passed, five in favor, none opposed and one abstaining. Liz Dinsmore made a motion nominating John Meyn as Vice-Chair. Randy Robbins seconded the motion. The motion passed, six in favor, none opposed. Bob Butler noted that Martha Marchut has been Secretary for more than one year and asked for a volunteer to take her place. There were no volunteers so it was decided that the Committee will look into hiring someone to take minutes. In the meantime, Martha will continue in this role. The Committee decided that the meetings will continue on the second Thursday of each month at 6:00 PM and will continue to be conducted using Roberts Rules of Order.
4. Information Sharing and Public Comments: Committee Members, Haulers, and Director of Public Works and all others for items not on the agenda: No haulers were present. Director of Public Works, John Daigle, passed out statistics for August. He noted that Wayne's had a recycling rate of 45%. Wayne Luce explained that he has been doing clean-up jobs and that he separates everything. He has hired someone to handle this. There was a general discussion of how to increase recycling rates.

5. Discussion of the Minutes of the July 13, 2017 Transfer Station Committee Meetings: There were no minutes to discuss.
6. Report on MRC Meeting of July 13, 2017 and Discuss Craig Stuart-Paul, Fiberight CEO, Suggestion of Waldoboro/Fiberight Pilot: : Bob Butler reported that he attended the MRC meeting on July 13, 2017. The Waldoboro Transfer Station has been asked to participate in the start-up process prior to April 1, 2018. After some discussion of what would be involved in participating, Bob Butler made a motion to recommend to the Waldoboro Select Board that they authorize the Director of Public Works to negotiate with Fiberight on the possibility of an earlier start to send solid waste. Randy Robbins seconded the motion. The motion passed 6 – 0.
7. Discussion to revisit 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. Liz Dinsmore stated that she thinks the Friendship Select Board is in agreement with the tabled motion but feels that it would be helpful to have representatives of the Waldoboro Transfer Station and the Transfer Station Committee attend a meeting of the Friendship Select Board to answer questions. Bob Butler and John Daigle agreed to attend the meeting. The meeting was tentative scheduled for Tuesday, October 3 at 6:00 PM. Liz Dinsmore will confirm. The Committee agreed to allow the motion to remain tabled until after the meeting with the Friendship Select Board.
8. Discuss Draft Municipal Services Agreement: After some discussion of Section 4.2.3, the Committee agreed to leave Section 4.2.3 as is. After some discussion of Section 4.6, the Committee agreed that Bob Butler will reword this section to include a proviso saying that the put option revenues are not subject to the stipulations described in Section 4.2.3. Each Town also will sign a letter directing Fiberight to refund any monies directly to the Transfer Station. Finally, it was noted that as of April 1, 2018, the Transfer Station Committee will be discontinued.
9. The next meeting will be Thursday, October 12, 2017 at 6:00 PM. A motion to adjourn was made by John Meyn and seconded by Liz Dinsmore. It was approved with a vote of 6 – 0. The meeting adjourned at 7:55 PM.

Bob Butler, Waldoboro Select Board

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Randy Robbins, Cushing resident

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Liz Dinsmore, Friendship Select Board

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Wayne Luce, Hauler representative

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