

Town of Waldoboro, Maine
Transfer Station Committee Meeting Minutes
Municipal Building - 1600 Atlantic Highway
Thursday, December 14, 2017 – 6:00 p.m. to 8:00 p.m.

1. Sign in and Call to Order

Bob Butler called the meeting to order at 6:10 p.m.

2. Quorum: At least 5 of the 7 Committee members or their duly appointed Alternates

Wayne Luce, John Meyn, Davin Robinson, Randy Robbins, Ted Wooster were present and with Bob Butler comprised a quorum.

3. Information Sharing and Public Comments: Committee members, Haulers, Director of Public Works and all others for Items not on the Agenda.

There was no information sharing or public comment.

4. Discuss the Minutes of the November, 2017 Transfer Station Committee Meeting

John Meyn moved for approval of the November minutes. Randy Robbins seconded the motion. The vote for approval was unanimous.

5. MRRA Conference, April 23-24, 2018. Who wishes to attend?

Bob Butler suggested that committee members indicate their interest in attending the April MRRA conference, soon. John Meyn, Ted Wooster, Davin Robinson, and Randy Robbins said they were interested.

6. Finalize Shared Services Agreement and Solid Waste Ordinance

During its discussion, the Committee focused on the definition of Permitted User and related language in Sections 2.3.2 and 2.3.4 to ensure revised language reflected the possibility that the Management

Board might want to contract with other towns or entities to accept their Solid Waste for a fee.

The committee decided by consensus that legal review should comment on the proviso in section 2.3.5.1 that allows joint open town meetings to approve disposal methods.

The committee voted unanimously to refer Draft #6 of the Ordinance dated December 14, 2017 to the Waldoboro Select Board for approval and, if deemed appropriate, to legal counsel for review.

7. Discuss future roll of Transfer Station Committee. Request of John Higgins and John Meyn.

John Meyn submitted a written summary of the ways in which the Transfer Station Committee might continue to operate under a new ordinance:

- a. Report to the CFW Transfer Station Management Board.
- b. Provide CFW Transfer Station technical support at the direction of the Management Board.
- c. Provide continuity in the knowledge base of the ongoing CFW Transfer Station operation.
- d. Meet monthly as a committee to review CFW Transfer Station related issues..
- e. Promote recycling.
- f. Informally represent the (CFW) Transfer Station Management Board before the Municipal Review Committee and help to keep tabs on Fiberight.
- g. Draft an agreement outlining the responsibilities of the C/F/W Transfer Station Committee in support of (CFW) Transfer Station Management Board.

Wayne Luce added that the committee is the only forum haulers have to present their points of view and suggested keeping the transfer station committee as a formal part of the new ordinance. John Meyn thought that would be a good idea. Ted Wooster

added that the committee could be of assistance to all three communities to interface with the MRC and Fiberight. Randy said the Mgmt Board would be more efficient and effective with the help of the Transfer Station Committee.

8. Adjourn

Ted Wooster moved for adjournment at about 7:30 p.m. Randy Robbins seconded the motion. During the ensuing discussion, the committee agreed to meet again on January 11, 2018 at 6:00 p.m. The motion to adjourn carried unanimously.

Respectfully Submitted,

Bob Butler, Chairman