

Transfer Station
October 1, 2007
7:00 PM

Present: Chairman, David Woodsome, Brigit McCallum, Evan Grover, Willis Lord, Karen Banks, Committee Secretary, Nancy Roberge, Clint Andrews, David Abbott.

Meeting called to order at 7:00 PM.

The minutes from the August 30, 2007 were approved by a motion made by David and 2nd by Willis and approved 5-0.

Job descriptions at the Transfer Station were discussed. Adding to the 1st bullet under Essential Job Function of the job description: Attendants: "Promotes and maintains responsive community relations with residents and non-residents of the Town of Waterboro." And add: "ensure all users are in compliance with the Town of Waterboro Ordinance and Rules and Regulations." And add: "Maintains a clean and sanitary operation of his/her section and may help other employees from time to time cleaning other areas of the facility under the direction of the Manager and other related duties."

It was recommended by the Committee to remove the TV's in the buildings at the Transfer Station.

Mission Statements: Will be worked on more at the November 5, 2007 meeting.

Brigit reported she talked to the Principal at Waterboro Elementary School, they want a silver bullet. We have 4 silver bullets. If we only have 1 silver bullet is at each school, then use that silver bullet for paper and cardboard. She also reported there is a poster contest at the Jr. High. Brigit made a motion and 2nd by Dennis and approved 6-0 to have 1st, 2nd and 3rd prizes for the calendar contest at the Jr. High. She also reported on the various goings on of recycling at the schools.

Adopt a Road: Brigit to get guidelines from the State of Maine for the November 5th meeting.

Recycling Day is November 8, 2007.

Evan will be attending the WAB meeting on November 15, 2007 at 6:00 PM and he will be asking the businesses to advertise recycling. Karen will call the local businesses asking them to promote recycling again on their signs. The businesses that participated will be mentioned during a Board of Selectmen meeting.

Dennis Abbott handed out a Revenue/Expenditure Report for fiscal year 2007. Expenditures of \$571,939.68 and revenues of \$63,408.00 were reported. Dennis would like to work with fiscal year 2007 with Clint and look at should we really be spending time recycling paper and cardboard? What it costs us for each category of disposal and what we are bringing in. Dennis and Clint will work on the reports to get the true costs and expenses. There was a motion by David and 2nd by Karen and approved 6-0 to reconcile Julie's reports with Clint's records.

Clint reported that they have laid and insulated 100 feet of pipe at the Transfer Station and next they need to have D&M Well Drilling tie it in. The next priority is the manhole and then ditching.

There was a motion by David and 2nd by Evan and approved 6-0 for Clint to request from EcoMaine a 60/80 gallon container.

There was a motion by David and 2nd by Willis and approved 6-0 to adjourn the meeting at 8:45 PM.

The next meeting is November 5, 2007 at 7:00 PM.

Respectfully Submitted:
Nancy Roberge,
Committee Secretary

