

Kingfield/New Portland Transfer Station Meeting Minutes

Tuesday, December 20th, 2016; 6:30 PM; 901 River Road, New Portland

Attendance

Municipal Officers: Ray Poulin, Mike Senecal, Wade Browne, Raymond Meldrum

Municipal Staff: Leanna Targett (Administrative Assistant), David Taylor (TS Manager)

Absent: Clyde Barker, Andrea Reichert, John Dill, Brian Hatfield

Public:

Meeting called to order at 6:30pm

Meeting minutes from June 13th, 2016 are reviewed. Motion to accept meeting minutes as written by Raymond Meldrum. Seconded by Ray Poulin. All in Favor.

November financials are reviewed by board. Board agrees that financials look good. Mike Senecal makes a motion to accept financials presented. Seconded by Ray Poulin. All in Favor.

David is then recognized by the Chair for a manager's report. David says the backhoe has had some tire issues. He did purchase and install a second battery. Travis put in a new block heater yesterday. He has gone three weekends with the same MSW can and Demo has been slow as well. On November 18th he fell in the demo can and there was a workers comp claim done. He feels we really need to change where the chains are because he fell from leaning on them and the buckle snapped he feels we should change that as he is worried for residents. Chairman Browne says the previous manager had discussed this with the board and about maybe installing some wooden doors that can be open when needed. Mike Senecal suggests looking at some netting. Chairman Browne asks if a box has been made for the compactor motor. David says it has not he has been using a heat blanket on it. Ray Poulin suggests contacting Jordan's for a mesh that they use on their trucks that heats up to 100 degrees. David says the plowing is going well however he will talk with Brian and Mike about doing more around the demo can. Chairman Browne suggests looking at foam filling the tires at the transfer station as they will last for years. Chairman Browne asks if maybe we should look at purchasing a tracfone for the transfer station instead of spending \$35.00 per month with US Cellular. AA, Targett says she will need to look at the contract first. Chairman Browne says the transfer station looks great.

Old Business: None

New Business:

Chairman Browne notes that Mike Allen is not present to discuss using transfer station.

Budget is then review and discussed. Motion is made by Mike Senecal to accept budget as presented. Seconded by Ray Poulin. All in Favor.

Board reviews the new rates proposed from Waste Management. Mike Senecal makes a motion to sign new contract. Seconded by Ray Poulin. All in Favor. Chairman Browne signs new contract.

Board reviews print-out indicating that tire recycling costs have increased. Board agrees to leave rates currently being charged at this time.

David Taylor asks the board for permission to close the transfer station for the upcoming holidays. Sunday December 25th and January 1st. Raymond Meldrum makes a motion to close both Sundays as requested. Seconded by Mike Senecal. All in Favor

Next meeting is scheduled for June 12th at 6:00pm (instead of 6:30) in Kingfield.

Public Comment/Other:

There is no further business to discuss. Motion to adjourn by Raymond Meldrum Seconded by Mike Senecal. All in Favor.

*The minutes provided above are a summary. A voice recording is on record at the Kingfield Town Office and is available upon request. Minutes by Leanna Targett.