

Kingfield/New Portland Transfer Station Meeting Minutes

Thursday, January 27th, 2022; 6:00 PM; 38 School Street; Webster Hall; Kingfield

Attendance

Municipal Officers: Ray Poulin, Walter Kilbreth, Tina Poulin, Morgan Dunham, Wayne Rundlett

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

Absent: Clyde Barker, and One Kingfield Selectman

Public: Sue Davis

Meeting called to order at 6:00pm.

Board reviews the September 16, 2021, meeting minutes. Ray Poulin makes a motion to accept meeting minutes. Seconded by Wayne Rundlett. All in Favor.

Board then reviews financials. Ray Poulin makes a motion to accept financials as presented. Seconded by Wayne Rundlett. All in Favor.

Chairman Kilbreth recognizes David Taylor to provide a manager report to the board. David informs the board that Warren fixed the floor in the office and also moved the pump over. The Backhoe still has issues, the tires are losing air, hydraulics, door latch and more. Chairman Kilbreth asks if David has check with anyone since the last meeting. David says yes, but everyone seems really busy. David says he while he was gone on vacation the assistant was telling everyone that David had quit and was never coming back and was the worst mason on the planet. David says I don't need that, and I am happy to run the Transfer Station alone with a pay raise.

Old Business:

The next item of business is updates on the burnt container. David says I did talk with my sone about fixing it. It needs to spread apart to work correctly. Chairman Kilbreth tells David to start using it – make it ready immediately and use it! David says he will handle it.

Next is Updates on Well installation. David says the work went great, but he has not used the pump as he was told to shut it off to keep it from freezing. Chairman Kilbreth tells David to turn it on and flush everything out.

New Business:

The Board reviews the draft budget for New Portland's calendar year 2022 as well as Kingfield/Franklin County fiscal year budget. Motion made by Wayne Rundlett to accept as presented. Seconded by Ray Poulin. All in Favor.

Chairman Kilbreth asks for public comment. Sue Davis says she is the Chair of the Environmental Advisory Committee and as soon as she can gain more members will be looking for direction. Chairman Kilbreth says with the rising cost that will continue to go up for hauling and tipping he suggests someone look into going back to a landfill.

Next meetings dates: Quarterly (every three months) unless the need arises to call a meeting. **March 17th, 2022, and June 16th, 2022.** These dates are the third Thursday of the month.

Motion to adjourn by Wayne Rundlett. Seconded by Tina Poulin. 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.