Transfer Station Committee May 5, 2008 7:00 PM

Members present: Chairman, David Woodsome, Brigit McCallum, Willis Lord, Karen Banks, Don Holden, Dennis Abbott Committee Secretary, Nancy Roberge, Clint Andrews, Bob Gobeil, Dee Grover, Dean Waterhouse.

Meeting called to order at 7:00 PM.

Motion to approve the 4/7/08 minutes by Brigit 2nd by Willis and approved 5-0

Willis distributed Recycling Surplus Revenue Analysis from EcoMaine. Projected surplus revenue is \$891,000.00 and was discussed in detail. It was mentioned that Portland, South Portland and Scarborough are paid a \$555,000.00 location fee.

Compost Bins: The State Planning Office will be coming here soon to demonstrate how to use them.

It has been reported that so far only approximately 30 CD's, DVD's and cases have been collected for recycling.

Adopt A Highway: Brigit is continuing this project and is making headway, and has also talked to Fred Fay regarding this project.

Trash Bags: There was a motion made by Don and 2nd by Karen and approved 5-0 and 1 abstain to go to the Selectmen for approval to sell the trash bags and the money raised to stay in the Transfer Station Operating Cost Account.

Clint reported the compost pile at the Transfer Station is half gone.

Stumps: Motion by Karen and 2nd by Brigit and approved 5-0 and 1 abstain to take only 6 inch stumps at the Transfer Station.

Dean to give the information to Clint for the tire recycling in MA.

Antifreeze Tank: Project has not been completed.

Compactor: There was a motion by Brigit and 2nd by Karen and approved 5-0 and 1 abstain for Clint to draft an advertisement to promote a compactor.

A subcommittee for Old Home Days has been formed with Brigit, Karen, Don and Dave.

Brigit will be talking to the Lions Club regarding composting/recycling.

It was also reported that David Lowe has done a lot of work on re-creating the town of Waterboro website. Brigit volunteered to do a community recycling video.

Dennis recommended that the Committee go over the fees at the Transfer Sta tion and bring their

recommendations to the Selectmen.

David suggested setting goals for the next year at the Transfer Station.

Clint reported that the fence at the Transfer Station needs to be moved back 6 feet and the cost will be approximately \$7,700.00. Clint will also be getting quotes from Dayton Sand & Gravel and FR Carroll for paving.

The next meeting will be June 2, 2008 at 7:00 PM

Motion to adjourn at 8:15 PM by a motion by Don and 2^{nd} by Karen and approved 6-0.

Respectfully submitted, Nancy Roberge