

In attendance: Peter Hyslop, David Perkins (by phone), Bill Perkins, Peg Hyslop, Amanda Cook, Andrea Cook, Reginald Cook, Renee Leveille, Russell Curtis, Kathy Holmes, Anthony Evans, Chris Evans, Lister.

Peter called the meeting to order at 10:33 am.

1) Accepting of Amanda's resignation

Amanda submitted a letter to the Select Board dated 7/17/2018, withdrawing her previous letter of resignation. The letter list conditions she request to be approved by the Select Board. (Letter included)

It is agreed that Amanda will stay on as Transfer Station Supervisor at her previous Supervisory rate of pay. Peter will be Amanda's point communication for issues pertaining to waste management and day-to-day operations. If any issues arise that cannot be resolved they will be presented to the Select Board.

The Select Board will discuss at a regular meeting how "as needed" extra personnel at the transfer station is defined.

Conflict of interest will be removed regarding Select Board chair and transfer station employee.

At times the Select Board would become involved in personnel issues when appropriate.

2) Interim help at the Transfer Station

Bryant Prue signed: Addendum A: Personal Acknowledgement, to work at the Transfer Station when needed. (Form included)

Rate of pay for Transfer Station employees other than the Supervisor will be set at the same rate as set now acknowledging that the town budget will be taken into consideration.

There will be further discussion addressing possible stream lining Transfer Station procedures.

Peter moved and David seconded to approve the above discussion. Passed.

Local Citizens

Kathy Holmes read and submitted a letter in support of Amanda Cook. (Letter included)

3) Myers request

Per Myers request Bill & Peter inspected Myers request for cleaning and lighting. After inspection it was decided that when empty the Road Crew would scrape and clean the sludge from the trash container.

Peter moved and Bill seconded to request the Road Crew to scrape and clean the sludge from the trash container. Passed.

Windows will be added to the south wall of the trash container/transfer area to allow more light. It was discussed to have Jeremy Leblanc do the work.

Peter moved and Bill seconded to add windows to the south wall of the dumpster barn and hiring Jereme Leblanc to do the work. Passed.

Bill recused himself from agenda items 1 and 2 due to conflict of interest.

Peter moved and Bill seconded to adjourn at 11:17 am. Passed.

Bill Perkins (Chair)

David Stevens

Peter Hyslop

Signed by,

Chris Evans, Board of Listers

