## Kingfield/New Portland Transfer Station Meeting Minutes

Thursday, January 11, 2024; 6:00pm; 38 School Street; Webster Hall; Kingfield

#### Attendance:

Municipal Officers: Janet White, Hunter Lander, Ray Poulin, Kim Jordan, Morgan Dunham Municipal Staff: David Taylor Absent: Tina Poulin, Bob Carlton, Leanna Targett

Chairman Dunham calls the meeting to order at 6:02pm.

Board reviews the meeting minutes from September 28<sup>th</sup>, 2023. Motion to accept by Ray Poulin, seconded by Hunter Lander. All in favor.

Board reviews the Financials. Kim Jordan asked for clarification on tipping vs hauling fees. Motion to accept the financials by Ray Poulin, seconded by Janet White. All in favor.

## Manager's Report:

David said that Christmas & New Years weeks were the busiest he's ever seen. Wondering about getting a second container during holiday weeks- but the company won't deliver containers on Saturdays and he doesn't know how he would change the container without some big equipment.

David also said there's been an issue with people sneaking things into the burn pile- which he doesn't appreciate.

Plowing and sanding have also been an issue (that he will talk with Leanna about).. Brian doesn't want the new truck around the nails in the burn pile- so the plowing has been sparse and it's hard to clear with the new piece of equipment he has. He's also asked for sand a couple of times and it has not been sanded.

## Old Business:

Follow-up on burn pile slab/platform: David has spoken with Jonathan Jordan and Birch Royall- but no quotes/pricing have been sent yet.

Follow-up on credit card usage: Morgan Dunham volunteered to do research on this. After looking at a bunch of companies and trying to find the lowest rate, she asked the board if they would just let her go with Square. Morgan knows Square and it's very easy to set up and train someone to use. If credit cards are being used a ton in the future at the Transfer Station- we might consider switching to another company and getting a designated tablet or system for it. Motion to go with Square and have Morgan set it up by Ray Poulin, seconded by Hunter Lander. All in favor

Follow-up on traffic flow/signage: David Taylor purchased two signs and wants to wait and put them up in the spring.

## New Business:

Review 18-month budget: The board discussed the Land Improvement account and decided to talk about this with Leanna Targett at the next meeting. Motion to accept the budget by Ray Poulin, seconded by Kim Poulin. All in favor.

# Public Comment & Other:

Kim Jordan asked about contractors and bringing their demo to the Transfer Station. She said that someone told her that Carrabassett Valley is not accepting any demo from contractors, so the person was concerned

they would be bringing it to Kingfield without paying for it. David Taylor said he didn't think it was a problem. Janet White volunteered to call the Town Manager in CV to see how they are enforcing this and why, etc. Janet White wanted to follow up on her research about the cardboard compactor. She said that she did extensive research and there would be no savings to the towns whatsoever if we purchased one.

Motion to adjourn meeting by Ray Poulin, seconded by Hunter Lander. All in favor.