

Kingfield/New Portland Transfer Station Meeting Minutes
Thursday, January 9, 2024; 6:00pm; 38 School Street; Webster Hall; Kingfield

Attendance:

Municipal Officers:, Ray Poulin, Janet White, Kim Jordan, Morgan Dunham, David Veilleux

Municipal Staff: Leanna Targett, David Taylor

Public: Travis Targett, Jean Antonucci, Jeff Maget

Via Zoom: None

Absent: Kim Jordan, Chris Rushton and Bob Carlton

Chairman Dunham calls the meeting to order at 6:00pm.

The board reviews the meeting minutes from January 11, 2024. Motion to accept by Ray Poulin, seconded by David Veilleux. Motions passed 3 to 1 abstain.

The board reviews the financials covering November and December.

Old Business: The first item of old business is to have some follow up discussion on the burn pile. TM Targett asks if she can speak. She provides the board with a summarized account to date of the costs to remove ash which totals \$60,203.45. This amount will be a loss of \$37,205.67 that is not in budget. She provides the board with some suggestions on how to pay for this. The suggestion to shut down the demo container for the remainder of the fiscal year makes the most sense to the board. Following a lengthy discussion a motion is made by Janet White for an immediate shut down of the burn pile and the demo container upon shipment of the current container for the next six months. Seconded by Ray Poulin. All in Favor. David states that the demo container sits empty as it was just hauled away.

Manager's Report: David Taylor says he has been really busy especially the Saturday after Christmas. The MSW fills up every week. He has placed the four containers Dave Veilleux was able to get under the container with kitty litter in them. They seem to be working well.

New Business: Board reviews the 18-month budget. Following review and discussion Ray Poulin makes a motion to approve the budget under the following conditions. There is an additional \$10,000 added for waste management costs and there is a correction made to the New Portland balance. There should be no additional costs added. Seconded by Janet White. All in Favor.

The board agrees that the discussion of commercial haulers listed on the agenda would not be necessary during this meeting as the demo pile would be shut down. This would provide the board time to discuss all options in upcoming meetings. Janet White wanted the record to show that the demo container should not be used for trash because of potential leakage issues.

Public Comment & Other: Jean Antonucci is recognized she wishes to open a discussion on recycling glass. She asks why it is not allowed at the Kingfield-New Portland Transfer Station as she believes it is in Carrabassett Valley. TM, Targett says she will look into this, however in the meantime this would be considered new business and should be a topic of discussion at the meeting in March if agreed by the board. The board agrees to this.

Motion to adjourn meeting by Janet White. Seconded by Dave Veilleux. All in favor.

*The minutes provided above are a summary. The Town meets record management requirements and retention schedules by maintaining permanent records of electronic recordings of meetings to satisfy the requirements of [§403-A](#). Minutes by Leanna Targett.