

**Blue Hill/Surry Transfer Station  
Solid Waste Committee Meeting  
Tuesday, January 24, 2023, at 4:00 PM | Blue Hill Town Hall  
Minutes**

Called Meeting to order at 4:03 pm

1. **Quorum and meeting attendance** – Quorum established. Committee Members present: Scott Miller (BH), Eric Treworgy (S) via conference call, Thomas Welgoss (S) via conference call, Chris Stark (S), and Sean Dooley (BH). Members of the public present remotely. Blue Hill Town Administrator and Treasurer also present.
2. **Approve Transfer Station Committee Meeting Minutes of January 11<sup>th</sup>**– Chris motioned to approve the minutes from 1/11. Sean seconded. Approved 4-0.
3. **Public & Sending Town’s Comments** – There were no comments from the public.

**General Items**

1. **Final Review of FY 2023 Budget** – Sean moved to accept the final budget. Chris seconded. Approved 4-0.
2. **Monthly Review of expense/revenues** – There was discussion about a letter to be written to the contributing towns concerning quarterly payments and enforcing interest provisions for late payments. The Town Administrator will draft a letter with some contributions from Scott Miller.
3. **Update on financial investments** – Scott discussed the current status of the purchase of two \$250,000 CDs from The First. The Agreement would be signed Wednesday, January 25<sup>th</sup>. He also mentioned reviewing our current ‘Sweeps’ product. Currently our sweeps are collateralized, and he is looking into changing it to an ICS product that would be fully FDIC insured.
4. **Manager/Town Administrator Updates** – Nick mentioned having Jon Emerson come to the next committee meeting to meet the Board and discuss the transfer station. Jon is slowly taking over as the manager as the previous acting manager eases up his hours. There was discussion concerning cash procedures and installing cameras in the Scale House and mandating all transactions occur in the Scale House. There was some discussion about installing cameras and changing the internet service. There was a customer complaint concerning picking in the metal pile. There was also a small fender bender last month; Jon called the citizens and everyone was okay. Some discussion concerning the employee incentive cardboard program. Any employee working as of December 31<sup>st</sup> is eligible and it’s based on number of hours worked. Weather closings were discussed. Some conversation about empowering the manager to make the call and making sure it gets posted for the general public to see.

**Other Business**

1. **Updates/Reminders**
  - a. Next Solid Waste Committee Meeting – February 28th at 4:00 pm.

**Adjourn** – Meeting adjourned at 4:45 pm