

Date: 1/11/2023 (Jan)(Wed)

Time: 4:00p

Subject: Solid Waste Committee Budget Meeting | Action Minutes

Participants

Nicholas N. | Sean D. | Ellen B. | Scott M. | Chris T. | Tom W. | Eric T.

Topic	Comments	Action
BI 1 – DM & J 2023 Contract	S. Miller motioned “to authorize N. Nadeau to sign DM & J contract for 2023” – Sean 2 nd	PASSED 6-0
BI 2 – 2022 Auditor Engagement Letter	S. Miller motioned “to authorize N. Nadeau to sign the 2022 audit engagement letter.” - Sean 2 nd	PASSED 6-0
BI 3 – Budget Discussion	Eric motioned: “To present the preliminary budget, incorporating the changes discussed today, to the Participating Towns for their review and comment, with any such comments to be provided to the Blue Hill Town Administrator, on behalf of the Solid Waste Committee, no later than January 23, 2023” - Tom, 2 nd NOTES: -Nick to work with Michelle to fix unemployment -Signage and capital equipment repair for wall added to budget	PASSED 6-0
BI 4 – Investment Accounts/TS Reserves	Scott motioned “To authorize the Blue Hill Treasurer or Town Administrator to place \$500,000 of the Transfer Station’s deposits with The First in two \$250,000 twelve-month CDs yielding no less than 4.80%, provided that the collateral arrangements underlying the CDs are substantially similar as for the Transfer Station’s existing deposit account.” - Sean 2 nd	PASSED 6-0
Meeting adjourned at 4:42pm		