## Blue Hill/Surry Transfer Station Solid Waste Committee Meeting Friday, January 26, 2024, at 9:00 AM| Remote Minutes

## **Call Meeting to Order**

The meeting was called to order.

<u>Attendance/Quorum</u> – S. Miller (Chair-BH), T. Welgoss (S), E. Best (BH), S. Dooley (BH), C. Stark (S), D. Soper (TS Manager), J. Atwell (Town Administrator – BH).

- S. Miller made a motion to go into executive session pursuant to 1 M.R.S. §405(6)(A)—Personnel Matter, seconded by T. Welgoss. All approved.
- S. Miller made a motion to leave executive session at 9:15am.
- E. Best made a motion to accept the resignation of Aaron Wing, effective immediately, and place him on administrative leave for two weeks with wages paid in the normal manner during this time, seconded by T. Welgoss. All approved.
- S. Miller made a motion to authorize J. Atwell to sign the DM&J contract (for 2024/25) as long as the updated contract does not obligate the Committee to make any payments beyond 2024, seconded by E. Best. All approved.
- E. Best made a motion to authorize J. Atwell to hire new part-time/on call employees for the Transfer Station subject to a background check and other Town onboarding requirements, with a starting pay of \$20/hr., seconded by S. Dooley. All approved.

## Adjourn

S. Miller made a motion to adjourn the meeting, seconded by S. Dooley. All approved.

Meeting adjourned at 9:17 AM.