

TOWN OF BELGRADE
TRANSFER STATION & RECYCLING COMMITTEE
MINUTES OF REGULAR MEETING
February 20, 2020

❖ Attendees/Distribution List:

NAME	EMAIL
Bruce Galouch (BG) – Committee Chair	bobtheplumberme@gmail.com
Rhaeto Pfister (RP) – Vice Chair	Bigrat63@gmail.com
Tom Daniels (TD) - Secretary	tdanielsjr@gmail.com
Ken Scheno (KS) – Transfer Station Manager	kscheno@townofbelgrade.com
Ernie Merckens (EM) – Committee Member	emerckens@roadrunner.com
Absent	

- ❖ Call meeting to order @19:03
- ❖ Review and accept minutes for November 2019. BG moved to accept minutes as written. RP Second. Vote: 4 In Favor, 0 opposed
- ❖ Town Meeting: Town Meeting will be held March 21, 2020. KS and or other TSRC staff to attend with booth as done in previous years. Educational information on TSRC use to be on hand and passed out to residents/meeting attendees.
- ❖ Paving & Concrete Pad RFP: Town Manager and Road Commissioner visited TSRC to view conditions, take measurements, and verify quantities. Town Manager drafting RFPs for both projects. Coordinating information directly with KS. Committee discussed condition of transfer station pavement, frost heaves, drainage issues, salt and sand procedures etc. No action or vote necessary,
- ❖ New Office: Reviewed the following quotes for new office building
 - Bob the Plumber: Updated quote for Empire LP heater, Scope and budget adjusted for added work of running new tubing for gas line. Official quote to be submitted to KS.
 - Generators of Maine: Date of Quote January 30, 202. Quote of \$1599.00, to disconnect electrical of current office building, rough wire new office building, install 12-circuit breaker box panel, in stall devices after walls are finished, install four 4' LED wrap fixtures, and reconnect new building to electric service. KS to bring quote to Select board. No action or vote taken by TSRC on these items.
- ❖ Website: KS gave an overview of the new website that will be launching soon. Website currently under review by department heads prior to public release.
- ❖ Transfer Station Address: KS noted that if the address is entered into a GPS, Google Maps, or similar that the directions will not lead to the physical address of the transfer station. TSRC discussed the item. Potential solution would be Map link on new website. KS to follow up on item to determine process for getting Station Road added into online mapping services. No action or voting necessary.
- ❖ – Call Meeting to Close.BG motion, TD Seconds. 4 for 0 against. Adjourn @ 19:46