### UARRC meeting Minutes May 18, 2017

Attending: Paige Zeigler (Montville), Michael Berry (Thorndike), Brian Gaudet (Unity), Meredith Coffin (Freedom), Don Pendleton (Dixmont), Annie Sheble (Thorndike ALT), Jeff Reynolds (Manager), Stan Besancon (Manager), David McDaniel (Jackson)

March minutes approved

The Safety Committee presented the "Health & Safety Committee" policy.

A motion was made update the "Board Responsibilities" under section "V Responsibilities" to say "With Board approval, it will upon written request vote to allocate the funds/resources necessary to implement safety and health committee activities."

Motion passed

**Election of Officers** 

Chair – Michael Berry

Vice Chair – Paige Zeigler

Secretary – Tabled

Treasurer – Annie Sheble

## Committees

# **Budget Committee**

Dave McDaniel, Michael Berry (Will check with Kip Penney & Sharon Hibbard)

#### **Personnel Committee**

Annie Sheble, Meredith Coffin

### **Futures Committee**

Brian Gaudet, Dave McDaniel

# **Safety Committee**

Brian Gaudet (2 years)

Meeting Adjourned at 8:45pm