

Unity Area Regional Recycling Center

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**June 17, 2021**

1. Bring Meeting to order: Meeting brought to order at 7:04
2. Board Members & Alternates present:

George Faulkner (Jackson)	Beth Soucie (Unity)
Diana Hauser (Unity)	Phil Bloomstein (Freedom)
Sharon Hibbard (Montville ALT)	Michael Berry (Thorndike)
Don Pendleton (Dixmont ALT)	Ross Nason (Dixmont)
Greg Falzetta (Thorndike ALT)	Jeff Reynolds (UARRC)
  
- Board Members & Alternates Absent:

Paige Ziegler (Montville)	Kip Penney (Knox)
Robert Hogg (Troy)	
  
3. Agenda Adjustments:
  - talk about sample letter of thanks & recognition going out to M. (who has resigned)
  - a new treasurer to be assigned
  - set up dates for the personnel committee to meet and work on evaluations
4. Approve May's Minutes: Motion to accept, Seconded and Approved  
Don's name was incorrectly written as Doug. It was corrected.
5. Manager's Report/Center Report:
  - accepted as read
  - Jeff added that the Baler is taken care of
  - discussed (Greg) the reliability of Baler. Greg has information on Baler parts.
  - Jeff posted electric & propane expenditures for a 3 year period
  - installed solar panels have saved a lot of money
  - installed solar panels are heating & cooling the building at no additional cost
6. Chairperson's Report: There is no report from Paige (He is at the Legislature & could not make the meeting) Thank you Paige for all your legislative hard work.
7. Executive Session: No Notes Taken  
Resumed meeting and out of Executive Session at 8:00

8. Personnel Committee:
  - arrange to meet before next meeting
  - arrange reviews & evaluations of warehouse staff - late July into August
9. Strategic Plan:
  - Greg's points on metal were not discussed. Notes will be sent out for next month's meeting
10. UARRC/Hawk Ridge Tour on June 21:
  - Ross says that Jeff & Steve are happy with the glass crusher
  - Group on Monday, June 21 will meet at MOFGA for coffee & doughnuts at 9:30
  - Separate into 2 groups with 1 group at Hawk Ridge & 1 group at UARRC - then switching
  - Regroup at MOFGA for lunch
  - Registration is at MMRA.net with a cost of \$20.00
  - Thank you to Don for the MOFGA connection/planning
11. Discussion of in-person Board meetings
  - Held off until October until first in-person meeting
12. new Treasurer for UARRC
  - Michael Berry volunteered. Motion to accept, Seconded, Approved
  - Michael Berry is UARRC's Treasurer. Thank you for volunteering.
13. send out letter/card & FEDCO gift certificate to Meredith C. (on her resignation)
14. Strategic Plan Follow-Up
  - Greg's notes on Metal at next meeting
15. Assignments:
  - Personnel Committee to meet before next meeting
16. Adjournment
  - Motion to accept, Seconded, Approved to adjourn at 8:43 p.m.
17. Minutes Submitted: Diana Hauser (Unity) UARRC Secretary