

Unity Recycling Center

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November 17, 2022

1. Bring Meeting to Order: Meeting brought to order at 7:03 p.m. at UARRC
2. Board Members & Alternates Present:

Michael Berry (Thorndike)	Jenny Tibbetts (Jackson)
Kip Penney (Knox)	Sharon Hibbard (Montville-ALT)
Greg Falzetta (Thorndike-ALT)	Beth Soucie (Unity)
Phil Bloomstein (Freedom)	Ross Nason (Dixmont)
Jeff Reynolds (Manager)	
3. Board Members & Alternates Absent:

Diana Hauser (Unity)	Paige Ziegler (Montville)
Eleanor MacMakin (Freedom-ALT)	Don Pendleton (Dixmont-ALT)
Rob Hogg (Troy)	
4. Approve October Minutes:

Motion to Accept, Seconded, Approved
with one adjustment
5. Agenda Adjustments:

There was no formal agenda. The following topics were discussed.
Manager's Report
Chair report
Personnel Committee Report
Budget Committee Report
6. Manager's Report:

presented orally by Jeff
UARRC is open after Jeff & Steve's illnesses
50 units of A/C drained of freon and moved to scrap yard
12 additional freezer units done for free
We paid \$7.50 for each of the A/C units. We save \$1.00 per unit by doing 50 at a time
Jeff requested we get back on their schedule to do another 50 units.
3 Trailer loads of tin were moved out of the Warehouse

7. Chair Report:
Phil & Jeff updated the UARRC brochure.
8. Personnel Committee Report:
see attached report
9. Financial:
Phil made a motion that the Bookkeeper will be authorized as a signature on the DECU accounts with approval of our Auditor.
Motion made, Seconded, Approved 6-0-1
10. Budget Committee:
See attached Budget vs. Actual from current and previous 2 years & Expense Report Line Item.
Discussion of non-resident fees. Committee would like to revisit and establish updated fees.
11. Executive Session to discuss wages:
Motion made, Seconded, Approved
Begins 8:26
Ends 8:58
12. Motion to Table the Budget until next month:
Greg made a Motion to Table the Budget until next month
Motion was made, Seconded Approved 6-1-0
13. Adjournment:
Motion made, Seconded, Approved to adjourn at 9:15
14. Minutes Submitted:
Meeting was recorded by Jenny Tibbetts
Minutes were formally submitted by Diana Hauser UARRC Secretary