

Unity Area Regional Recycling Center

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Location for this meeting was at Tattooed Dad Brewing Co. in Jackson, Maine.

1. Meeting called to order 7:53 p.m.

2. Board members and alternates present:

Beth Soucie (Unity)
Jenny Tibbetts (Jackson)
Paige Zeigler (Montville)
Leigh Juskevica (Manager)
Micheal Berry (Thorndike)
Greg Falzetta (Thorndike- ALT)
Phil Bloomstein (Freedom)

3. Read and accepted previous month's minutes as written.

Motion by Paige Ziegler.

Unanimous to pass.

4. Discussion of solar panels:

Motion made by Paige Ziegler to "purchase the solar panels ahead of schedule, but not to sign up for the maintenance program."

Unanimous to pass.

5. Manager's report: See attached.

6. Common Ground Fair: looking for volunteers on that Saturday. Diana Hauser is not available that day. Volunteers should contact Diana directly before the Fair.

7. Review of who is on the safety committee: Ross Nason, Greg Falzetta and Mike Berry. Leigh Juskevica is encouraged to lean on these members for knowledge, support and tasks.

Quick review of other committees: budget= Kip Penney, Sharon Hibbard, Mike Berry.

Personnel= Diana Hauser, Beth Soucie, Phil Bloomstein.

8. Strategic Plan: Greg Falzetta brought a mock development timeline for the strategic plan.

Phil Bloomstein suggested we gather community input. He will create a survey for towns via an online platform like Survey Monkey. This will be distributed to town select boards and town email listservs.

Board members are encouraged to research projects/goals/capital improvements for which to plan and budget and include in the strategic plan. Our goal is to have research and seed money ready for an upcoming grant cycle.

9. Wrap-up and assignments: each board member knows what they have to do.

10. Motion to adjourn by Paige Zeigler. Seconded by Mike Berry. Unanimous to pass.

11. Added to Minutes:

Received Minutes from Jenny Tibbetts taken at August 17, 2023 Board Meeting

Printed and Distributed Minutes Diana Hauser (Unity) Board Secretary August 31, 2023