

UARRC August 2016 minutes

Present - Jeff Reynolds(Manager), Mike Berry(Thorndike), Rob Hogg(Troy), Stan Besancon(Manager), Meredith Coffin(Freedom), Brian Gaudet(Unity), Dave Adamson(Freedom)(ALT), Janice Boyd(Dixmont), Paige Zeigler(Montville), Kip Penney(Knox), Annie Sheble(Thorndike)(ALT)

Absent – Clem Blakney(Unity)

Meeting began at 7:00 pm

We amended the minutes to read that Kip seconded the motion to elect Annie as treasurer

Paige made a motion to approve the July minutes and Rob seconded, motion passed.

Ground work and installation of the new emergency door have been completed.

All electrical work for safety signs and lights has been completed.

Hidden Valley Camp has toured the center numerous times this summer.

MEMIC workmans comp increased this year on the anniversary of our policy. Increase of 1200\$

Kip suggested putting our capital improvement funds in an account with higher interest return.

Kip made a motion to move 75% of our capital improvement funds (6,000\$) into a share certificate. Providing the Chair with the authority to renegotiate the share certificate. Meredith seconded and the motion passed.

Meredith would like to form an ad hoc committee to form a plan for the future of the center. Paige suggested including other stakeholders in this process, I.e. Fiberight, haulers, residents.

Futures committee formed starting with Meredith, Kip, Janice, and Brian as Chair.

Our non-audit quick check review by Felch and Company, and all business looks good.

Meredith would not like to be on the personnel committee provided Cindy will be.

Kip said the budget committee should meet in October, Mike as chair agreed.

Futures committee will meet in November.

Safety committee will meet this fall, hopefully October.

Brian made a motion to adjourn, Mike seconded and the motion passed, meeting ended at 8:04 pm.

Respectfully submitted by Robert Hogg

