

Unity Area Recycling Center

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July 15, 2021

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

Paige Ziegler (Montville)	Beth Soucie (Unity)
Diana Hauser (Unity)	Steve Wright (Ass. Manager)
Phil Bloomstein (Freedom)	Ross Nason (Dixmont)
Michael Berry (Thorndike)	Sharon Hibbard (ALT Montville)
George Faulkner (Jackson)	Kip Penney (Knox)

Board Members & Alternates Absent:

Robert Hogg (Troy)	Don Pendleton (ALT Dixmont)
Greg Falzetta (ALT Thorndike)	

3. Agenda Adjustments:
Ross had a request from MMRA - to thank and congratulate UARRC Staff for the professionalism of the tours. UARRC is increasingly a model for deal-making. THE MMRA Education Committee requests that we make a presentation at their fall conference (end of October). Ross will be there. Jeff & Steve are both interested in attending. The glass crusher is a major topic. We need to know the cost & availability of educational funds.
4. Approve July's Minutes:
motion to accept, seconded, approved
5. Manager's Report:
accepted as read (by Steve)
Budget vs. Actual Funds was looked at
6. Chairperson's Report:
Paige is joining us from Colorado where he is attending a conference on energy issues
EPR - passed and funded
Congrats to Paige on all his hard work in the Legislature

7. Diana's / Secretary's report:
re: on card & gift certificate to M.C. for her service to the UARRC Board
8. Strategic Plan topic of Metals:
Greg F. is not present. Tabled until August Meeting
9. UARRC Tour on June 21:
positive comments from all who attended
10. Executive Session: No Notes Taken
Motion, Seconded, Approved at 7:40
Resumed meeting and out of Executive Session at 7:50
11. Assignments:
Paige - legislative issues
Personnel Committee - meet, update evaluation tools if necessary, schedule evaluations
Michael - checking into availability of travel expenses
Michael - a treasurer's report monthly (?)
12. Questions:
Meet in September? Yes
UARRC presence at MOFGA Common Ground Fair? may be too late to discuss.
More discussion needed for a future presence
13. Adjournment:
Motion to accept, Seconded, Approved
Adjourned at 8:43 p.m.
14. Minutes Submitted: Diana Hauser (Unity) UARRC Secretary

