

UNITY AREA REGIONAL RECYCLING CENTER

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March 21, 2019

Present: Dave McDaniel (Jackson), Beth Soucie (Unity), Casey Holmes (Dixmont), Michael Berry (Thorndike), Paige Zeigler (Montville), Stan Besancon (Co-Manager), Greg Falzetta (guest), by phone Tammy MacTaggart (Freedom)

1. **Bring meeting to order:** Brought to order at 7:00pm
2. **Ross Nason:** not here
3. **Agenda adjustments:** none
4. **Approve January minutes:** Dave made motion to accept minute as read, Beth seconded – passed 5-0-1
5. **Manager's report:** First shipment of Electronics has been shipped. Textiles are going out every 2-3 weeks. Presented 3 Heat Pump proposals. Dave McDaniel made a motion that we accept the proposal from Dave's World including the \$900 extra for cleanings to cover 12 years. Beth Soucie seconded. Motion passed 6-0. Dave McDaniel made a motion to pay for Heat Pump with Capital Improvement funds and then split the balance of Capital Improvement creating a CD for 12 months at Down East Credit Union. Beth Soucie seconded. Motion passed 6-0
6. **Chair report:** Presented the new brochure. Brochure has been printed and is currently being shipped.
7. **Committee Reports:** Dave McDaniel reported that he is still working on Ag plastic recycling
8. **Wrap-Up & Assignments:** Michael to open CD with Down East Credit Union. Stan to contact Dave's World
9. **Adjourn:** Adjourned at 8:30pm