

UNITY AREA REGIONAL RECYCLING CENTER

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Present: Stan Besancon, Jeff Reynolds, Paige Zeigler(Montville), Don Pendleton (Dixmont), John Benda(Unity), Kip Penney (Knox), David McDaniel (Jackson), Michael Berry (Thorndike), Beth Soucie (Unity), Ryan Soucie(Guest), Tammy MacTaggart(Freedom), Diane Hauser(Unity)(ALT)

November 15, 2018

1. Bring meeting to order
 - a. Meeting called to order at 6:59pm
2. Approve October minutes
 - a. Amendments to October minutes
 - i. Spelling of Beth & Ryan's last name (correct to Soucie)
 - ii. Change Diane Hauser attendance from Unity Rep to Guest
 - iii. Add John Benda from Unity to in attendance
 - b. Motion to approve minutes as amended – Kip Penney
 - c. Seconded – Dave McDaniel
 - d. Approved
3. Agenda adjustments
 - a. None
4. Manager's report
 - a. Jeff Reynolds reviewed report
 - i. Heat pump proposal
 1. Discussion regarding competitive quotes (action item)
 2. Table decision until later date
5. Chair report
 - a. Budget vs. Actual report was presented
6. Budget proposal
 - a. Reviewed Budget
 - b. Motion to accept – Kip Penney
 - c. Seconded – Don Pendleton
 - d. Approve
7. Last month's presentation
 - a. Interest in starting to take #1 plastics again
 - b. Concerns about membership fees
 - c. Managers to follow-up with Ross Nason (action item)
8. New Business
9. Wrap-Up & Assignments
 - a. Managers to get competitive quotes for heat pump
 - b. Managers to follow-up with Ross Nason
10. Adjourn @ 7:43pm
 - a. Motion to adjourn – Michael Berry
 - b. Seconded – Don Pendleton
 - c. Approved