

Unity Area Recycling Center

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November 18, 2021

1. Bring Meeting to Order: Meeting brought to order at 7:10
2. Board Members and Alternates Present:

Diana Hauser (Unity)	Phil Bloomstein (Freedom) * left early
Jeff Reynolds (UARRC Manager)	Sharon Hibbard (ALT Montville)
Greg Falzetta (ALT Thorndike)	Michael Berry (Thorndike)
Paige Ziegler (Montville)	George Faulkner (Jackson)
Kip Penney (Knox)	Ross Nason (Dixmont)
- Board Members and Alternates Absent:

Beth Soucie (Unity)	Robert Hogg (Troy)
Don Pendleton (ALT Dixmont)	
3. Approve October's Minutes:

2 corrections need to be made. They were pointed out and will be made by the Secretary.
Motion to Accept, Seconded, Approved October's Minutes with 2 corrections
4. Agenda Adjustments:

2 errors pointed out in October's minutes. Errors will be corrected.
discussion of suitability of Thorndike Town Office Site
Board Members agreed the space is well-lit, spacious and convenient
acoustics were discussed
a thank you to the Town Office will be passed along by Greg and Michael
question about reports/bills being sent to towns. Steve is doing that
5. Manager's Report:

Paint Care Program was discussed. UARRC is waiting for a contract so as to review it
questions about Paint Care Program regulation
Mike & Jeff were impressed with the large glass crusher machine they looked at in
New Hampshire. It is a possibility as a replacement for our current machine
The UARRC Tour on Monday, November 15 was well-received
mixed load of 7.2 tons of mixed paper & 13.9 tons of OCC were shipped on 10-26-21
E-Waste load was shipped on 10-27-21

maintenance questions & quotes re: office building repair

6. Chairperson's Report:

Paige had nothing 'formal' to report

He did take part in Maine Public Radio's 'Maine Calling' Program dedicated to recycling

The program fielded many questions about recycling and UARRC was mentioned

7. Budget Committee Report:

sales credits have increased

we need new, updated brochures and that cost adds to publication expenses

many budget lines were discussed: wages, building maintenance, capital improvements

Kip moved to accept the 2022 Budget (which includes amendments in wages and

building maintenance) at \$107,510

The motion was Accepted, Seconded and Approved

8. Strategic Plan Update:

comments included Paint Care Program (need more info to discuss) and bigger, expanded glass crusher (no time table for that)

Ross's recommendation is to dedicate one entire meeting to Strategic Planning

Ross's comment on the 'if and when' approach - if such-and-such happens, then we do this

Michael wanted to take into account 'infrastructure' - the infrastructure involved at the Center. It is good to increase the amount of materials accepted at the center, but one needs expanded infrastructure to take care of it. A Strategic Plan is complex and multi-faceted

We must agree on 'thresholds'

The recommendation is to have an in-person meeting in January at the Thorndike Town Office. This date will be our next Board Meeting.

Greg & Michael will obtain approval to use the Thorndike Town Office Space. (This is in-person, not ZOOM.)

9. Wrap-Up and Assignments:

A Motion to Accept, Seconded, and Approved to hold a

January 20th, 2022 Board Meeting at the Thorndike Town Office at 7:00 for the purpose of more in-depth strategic planning

A Motion to Accept, Seconded and Approved to

NOT hold a December Board Meeting

Assignment to everyone is to think about and research ideas/thoughts/questions about strategic plan issues

10. Adjournment:

Motion to Accept, Seconded, Approved to adjourn at 8:46 p.m.

11. Minutes Submitted: Diana Hauser (Unity) UARRC Secretary