Old Orchard Beach Recycling Committee Meeting Date: Wednesday, December 28th, 2011 Location: Town Council Chambers, Old Orchard Beach

Present: Fred Dolgon, Patricia Driscoll, Traci Gikas, Libby Blackman Public Attendees: John Bird, Gerome Beggert

A quorum was present as there are currently three (4) committee members.

Meeting Called to Order at 7:04 P.M.

Item 1 – Minutes from Previous Meeting

Acceptance of meeting minutes from November22nd, 2011. Motion made and accepted.

Action Items

No further action required.

Item 2 - Election of Committee Chair

Fred Dolgan was nominated for Chair of department. Motion seconded. Vote taken. Vote was 4 to 0 to elect Fred Dolgan to the position of chair.

Action Items:

No further action is required at this time

Item 3 - New Meeting Schedule

Motion was made to move Recycling Committee Meetings to the 4th Wednesday of every month. Motion was seconded. Vote taken. Vote was 4 to 0 to move the meetings to the 4th Wednesday of every month.

Action Items

No further action required at this time.

Item 4 – Beach Recycling

Detailed and spirited conversation regarding the implementation of recycling on the town beach. The RFP is already in process and almost completed at this time. Committee was provided very little notice of the RFP meeting between the town manager's office and and public works and was unable to attend. Chair Dolgan suggested that committee member Patricia Driscoll contact Town Manager's office with in the next 24 hours to see if this can be addressed.

The issue of being no included with the RFP process lead to a detailed discussion about the role of the committee and how to operate as we have no authority within the town. What is the process and how do we bring our agenda to the forefront and ensure response.

Action Items:

- → Patricia Driscoll to contact town manager and or public works in order to pursue including recycling in the RFP for the beach cleaning contract
- → Fred Dolgan to reach out to Town Manager's Office to see if a meeting time can be secured in order to discuss the challenges of our committee when trying to implement a procedure/best practice.

Item 5 - Scholarship Update

Traci Gikas is handling this with Kelley Roy at the Department of Public Works. She is working to have a meeting scheduled in order to have a timely process for this year's scholarship..

Action Items

→ Traci Gikas to continue to provide updates to the Recycling Committee at the publicized meetings.

Item 6 - Recycling Video Viewing

Agenda Item tabled until later date.

Action Items

No further action required at this time.

Item 7 - Styrofoam Usage

This continues to be an item of importance with the committee and how to proceed and promote continues to be discussed.

Action Items

No further action required at this time

Item 8 - Recycling Education

Action Items:

No further action required at this time

Item 8 - Year Round Train Service

The committee is aware that the town is working to obtain year round train service and believe this falls within the mission of the committee. Motion was made to endorse the town proceeding and investing in year round train service to Old Orchard Beach. Motion was seconded. Vote taken. Vote was 4 - 0 in favor of endorsing year round train service.

Action Items:

→ Secretary to look into how to communicate such an endorsement.

Item 9: Recycling Ordinance Re-Write

This still needs to be done. Remains on "to do list" of secretary.

Item 10: New Business/Good and Welfare

Meeting adjourned at 9:15 P.M.

Next meeting date: January 25, 2012 @ 7:00 PM

Location: Old Orchard Beach HighSchool

Minutes Respectfully Submitted by Patricia Driscoll

Poten & Donoll