

Judi moves to authorize Chet to get rid of roll-offs. Motion seconded by Moe. Motion approved by vote. Chet already got permission from owner of steel roll offs to discard of them.

**Applications** Re-opened discussion on Megan writing the Station's business plan. Grace moves to approve the hire of Megan for business plan. Motion seconded by Robert. Motion to sub-contract Megan for writing a business plan approved by vote. Chair signed off for town documents.

Chet got many applicants for bookkeeper position after posting online. Applicants will be told that this job has the potential to grow into manager position. Board agrees that Chet should choose the top 3 applicants to review with the Board at the next meeting. Chet will interview, potentially with Rob and/or Greg.

New hire should be able and willing to write new SWIP once it is passed by legislature. Chet does not feel comfortable writing the SWIP himself because he does not want to dictate the rules that the new manager will have to abide by, but rather wants to work with the new hire to allow them to make many of the decisions.

**Compactor Installation** Chet has blueprints for the new office space upstairs; he will bring them to the next meeting. The new office will be large enough for two people upstairs, and one office will remain downstairs. Extra space will be turned into a break room. Will likely have better oversight of the facility with new layout of offices, although the station does not have much of a problem with theft.

**Other Business** Chet will be out for a couple of days the week of May 18-21<sup>st</sup>.

Moe moves to close. Motion seconded by Sandy. Adjourned 8:08pm.