

6. TIPPING CONTRACT:

Current contract is up at the end of the year; therefore, a bid spec is needed for the processing of municipal waste. Discussion previously held regarding process of incinerating waste or burying in landfill. Board members received copies of contract bid spec. Attorney Strong went over the steps required in the process of accepting a new bid and contract.

7. TED MORGAN CONTRACT:

Contract is up at the end of the year. Brief discussion held regarding renewal of contract.

8. STRIPPING & WAXING FLOORS:

Four bids received for stripping and waxing all terrazzo floors in Town Hall. Low bid is from Janimart Janitorial Sales and Services. Attorney Strong will prepare resolution for Monday.

9. HGWY./PERSONNEL:

Highway Supt. Carl Fix feels that the Highway Department needs to hire one part-time laborer, especially with the big ditching job coming up and to fill in for vacations. Discussion held regarding amount of hours (part time could only work 19 hours – may have to hire two laborers), training, town liability, civil service title, duties, etc. No union involvement/no benefits. First step will be to determine job classification.

New Ford truck is in; Chevy arrived two weeks ago. Discussion about taking tailgate off of insurance policy. Truck will be going to county auction in October.

*Town Clerk/Planning Board Chairman Witt reported on training session being held for Planning Board Members. Would like as many of the members as possible to attend - money is in the budget. Members are not paid to attend. Attorney Strong will prepare resolution.

*Supervisor Milligan inquired of Andy Sojka about watering of new trees in parks. Discussion followed. Work on Panza Trail has started. Andy has some concerns with the way things are being done.

*Attorney Strong:

- requested clarification of OEM request for computer. No one has contacted her. Tabled.
- Reported on water project – waiting for information from Mike Metzger. Should have information by Wednesday.

* Mary Riddoch:

- inquired if Board was interested in getting information on a new senior van before the grant is due in the Fall. She will set up a date.
- Had questions regarding the exceptions to residency law.

* Supervisor Milligan reported receiving a check from the county for quarterly sales tax in the amount of \$232,000, which is up \$4,000 from last year.

Meeting adjourned:7:45 PM

Board entered into executive session for a matter of personnel regarding residency law. No action will be taken.