

Casco-Naples Transfer Station Council

Minutes

February 26, 2026

Council Members' Present:

Sue Witonis, George Klauber Priscilla Kyle, Stephen LaPointe, Tuan Nguyen and Greg Plummer.

Council Members' Absence: None

Staff Present:

Casco Town Manager Tony Ward, John Kimball facility manager, and Matt Libby.

The meeting was called to order at 6:00 PM by Sue Witonis. George Klauber joined via zoom after new business a.

Acceptance of Agenda

Stephen LaPointe motioned to accept agenda. **Motion second by Priscilla Kyle. Motion passed 5-0.**

Public Participation

None.

Approval of Minutes

Priscilla Kyle motioned to approve minutes of January 22,2026, as presented. Motion second by Greg Plummer. Motion passed 4-0-1.

Old Business

- A. Casco Town Manager Tony Ward provided a discussion with B-Tek. Both sides agree a solution needs to be finalized with a single point of reading. Staff additionally believes that paying \$25,000 of the outstanding bill is prudent because of changes caused by the Towns. Believe placing the remaining funds in escrow. Anticipated updates to system by May 1st.

No action taken.

New Business

- A. Town Manager Tony Ward provided year-to-date expenses and revenues provided by Naples Finance Director. No further explanations occurred because of Randy Lessard's absence.

Tuan Nguyen motioned the Town Managers' work with Naples Finance Director to develop a cash handling policy for Bulky Waste. Motion second by Greg Plummer. Motion passed 5-0.

- B. Town Manager Town Ward recommended budget, and the Council discussed the necessity to for increasing professional services to assist in the determination of usage amounts by each community.

George Klauber motioned to increase professional services by \$6,000 and approve the remaining portions of the budget as presented. Motion second by Taun Nguyen. Motion passed 6-0.

- C. John Kimball provided updates on the pipes freezing at the Transfer.

No action taken.

- D. Discussion about the upcoming month's meetings. The council decided to tentatively meet on March 26th in Naples, if the Town Managers determined the meeting necessary. They additionally agreed to follow the preapproved schedule for April.

No action taken.

Facility Manager's report

No Report

Next meeting tentatively scheduled to be held on March 26, 2026, at Naples Town Office

Stephen Lapointe made a motion to adjourn at 7:16 PM, seconded by Priscilla Kyle 6-0 in favor.