



Memorandum

DATE: December 26, 2024
TO: Chairman and Members of the Board
FROM: Kevin H. Roche, CEO/General Manager
SUBJECT: **Full Board of Directors Meeting – Minutes**

There was an **ecomaine** Board of Directors Meeting held on December 19, 2024. The meeting was called to order by Erik Street, Chair.

Item 1: **Approval of Minutes:**

Troy Moon motioned to approve the minutes from October 17, 2024, Board Meeting. The motion was seconded by Tony Ward. All in favor.

Item 2: **Executive Session Pursuant to 1 M.R.S.A. Sec. 405(6)(E):** for consultation between the Board and its attorney concerning potential litigation, where premature general knowledge would clearly place ecomaine at a substantial disadvantage within the contemplated litigation. (Motion to go into Executive Session indicating precise nature of the business of the Executive Session required).

Troy Moon motioned to Enter Executive Session for consultation. Matthew Frank seconded the motion. All in favor.

Anne Bilodeau motioned to Exit Executive Session. Mike Murray seconded the motion. All in favor.

Item 5: **Executive Session Pursuant to 1 M.R.S.A. Sec. 405(6)(C):** Approval of Resolution Authorizing Project Cost Increases for the new MRF (Recycling Facility) and Landfill (**Attachment B**) – Discussion or consideration of the condition, acquisition or the use of real or person property permanently attached to property or interest therein or disposition of publicly held property or economic development only if premature disclosure of information would prejudice the competitive or bargaining position of the body or agency.

Bob Burns motioned to Enter Executive Session on Approval of the Resolution Authorizing Project Cost Increases. Linda Cohen seconded the motion. All in favor.

Troy Moon motioned to Exit Executive Session on Approval of the Resolution Authorizing Project Cost Increases. Caleb Hemphill seconded the motion. All in favor.

Rod Regier motioned to support the resolution authorizing the additional project costs as reflected in the Resolution (**Attachment B**). Steve Kelly seconded the motion. All in favor.

Item 6: **City of Sanford – Discussion on Ownership into ecomaine**

Kevin Roche (Staff) provided an update on York County Communities looking at ownership opportunities. He noted that 12 communities are looking at membership with ecomaine. The City of Sanford, The Town of the North Berwick have notified ecomaine of their interest in moving forward to become an owner community.

Kevin identified the necessary steps which includes drafting of three agreements, an Interlocal Agreement, a Waste Handling Agreement and a Joinder Agreement, the by-laws will also need to be

amended. He reviewed what bringing on the communities would look like and provided information on what makes these communities different. There would be no requirement for commercial tons, the tonnage would be residential waste and recycling only. There was a lengthy discussion.

Troy Moon motioned to proceed with drafting agreements and authorized the executive director to proceed with negotiations with communities interested in coming to ecomaine. Terry Deering seconded the motion. All in favor.

Item 7: **Managers Report**

Kevin Roche briefed the board on the extension on the proposed changes on MACT rules until December 22, 2025. There was a brief discussion.

Due to time constraints, no other agenda items were discussed.

Adjourn: Linda Boudreau motioned to adjourn. Troy Moon seconded the motion. All in favor.

Present: Dennis Abbott, Lisa Belanger, Anne Bilodeau, Linda Boudreau, Bob Burns, Carrye Castleman-Ross, Linda Cohen, Terry Deering, Dave Durrell, Matthew Frank, Jim Gailey, Caleb Hemphill, Steve Kelley, Troy Moon, Mike Murray, Rod Regier, Heidi Roberts, Erik Street, Matthew Sturgis, Tim Thompson & Tony Ward

Guest: Erica Johanson, Attorney – Jensen Baird

Staff: Mark Dolloff, Jamie Garvin, Wei Huang, Greg L’Heureux, Zoe Malia, Denise Mungen, Kevin Roche, Julian Sellers & Kevin Trytek