



**MIDCOAST SOLID WASTE CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING**

April 3, 2020

MEMBERS PRESENT: Robert Falciani (Chair) – Camden, Keryn Laite – Lincolnville, David Barrows (Secretary) – Lincolnville, Michael Brown (Vice-Chair) – Hope, Wendy Pelletier – Hope, Debra Hall – Rockport, Denise Munger – Rockport

MEMBERS ABSENT: Alison McKellar (Treasurer) – Camden

REPRESENTATIVES PRESENT: Audra Caler-Bell – Camden Town Manager, William Post – Town Manager Rockport, David Kinney-Town Administrator Lincolnville, Samantha Mank – Hope Town Administrator, David St. Laurent, Interim Manager

REPRESENTATIVES ABSENT:

A. EXECUTIVE SESSION : 1 M.R.S.A. § 405 (6)(A) personnel matters

The board entered Executive Session at 12:05 pm. The board exited Executive Session at 12:25 pm and convened a regular board meeting.

B. DISCUSSION ON PERSONNEL MATTERS:

Debra Hall moved to authorize the Chair to send an Appointment Offer Letter to the selected candidate for Facility Manager with the terms of employment discussed during the executive session. Seconded by Keryn Laite. No discussion. Roll call: Aye's: Laite, Barrows, Hall, Munger, Pelletier, Brown and Falciani; No's: none. Motion approved unanimously by those in attendance.

D. ADJOURN:

Chair Falciani entertained a motion to adjourn the meeting. No discussion. Roll call: Aye's: Laite, Barrows, Hall, Munger, Pelletier, Brown and Falciani; No's: none. Motion approved unanimously by those in attendance.

Respectfully Submitted,

Beth Kwiatkowski
Recording Secretary