



**MIDCOAST SOLID WASTE CORPORATION
BOARD OF DIRECTORS MEETING
OCTOBER 29, 2020**

MEMBERS PRESENT: Bob Falciani (Chair) – Camden, Denise Munger – Rockport, Keryn Laite (Vice-Chair) – Lincolnville, Brian Powers, Jr – Hope, Wendy Pelletier – Hope

MEMBERS ABSENT: Debra Hall – Rockport, Alison McKellar (Treasurer) – Camden

REPRESENTATIVES PRESENT: Michael Martunas, Manager MCSWC

Bob Falciani, Chair, called the Annual Meeting to order at 7:44 pm.

A. PUBLIC & DIRECTOR COMMENTS:

Chair Falciani opened a discussion on meeting safely under COVID-19 protocols. Highlighting issues including the size of the meeting room, regulations being imposed and trying to involve the public are considerations. Falciani will contact the membership via email for feedback on zoom or in-person meetings and report back to the membership regarding the next meeting format.

B. APPROVE MEETING MINUTES OF August 26, 2020:

Chair Falciani entertained a motion to approve the minutes of August 26, 2020. Brian Powers moved to approve the minutes as presented. Laite seconded. Roll call vote: Aye's: Pelletier, Laite, Munger, Powers & Falciani. No's none. Motion passed unanimously.

C. FACILITY MANAGER REPORT:

Chair Falciani asked the membership if there were any questions or comments on the Manager's report presented in the packet. There was none.

Martunas provided brief comments on the development of regular Safety Committee Meetings and provided some sample topics. Powers asked if volume of debris/trash coming to the facility had increased or decreased due to the pandemic. Martunas stated there has been no decrease in volume to date.

D. ELECTION OF OFFICER OF THE CORPORATION – Secretary:

Chair Falciani provided condolence remarks on the recent passing of board member David Barrows who represented the Town of Lincolnville. Laite offered to fill the position of Secretary for the time being until the Lincolnville Select Board provides an update.

Brian Powers nominated Keryn Laite for the position of MCSWC Board of Director Secretary. Pelletier seconded the nomination. With no further nominations, a roll call vote was taken: Aye's: Munger, Pelletier, Falciani, Powers and Laite. No's none. Motion passed unanimously.

E. MCSWC Directors Meeting change to Bi-Monthly Format:

Falciani proposed the MCSWC Board of Director Meeting be held on a bi-monthly basis. Falciani added this does not preclude having special meetings when needed. Pelletier asked if the December budget meeting should be held earlier. Falciani confirmed a meeting date of December 16, 2020 at 6:30 pm to review budget. Falciani reviewed the following processes that will still take place on a monthly basis.

- 1) Facility Managers Report will continue to go out. Martunas said he would retain the same email schedule and send it out on the third Friday of the month along with current financial reports.
- 2) Falciani cited the next Board Meeting as December 16th, after which the bi-monthly schedule will move forward. Kwiatkowski will send out a calendar.
- 3) Laite supported bi-monthly meetings and commented the schedule would free up time for individual committee work.

F. FINANCIALS: Falciani noted the financials provided brought the company through to quarters end. There was no discussion.

G. EXECUTIVE SESSION: CONTRACTS, PERSUANT TO 1 M.R.S.A § 405 (6)(D):

Chairman Falciani closed the regular Board meeting and entered into Executive Session at 6:55 pm pursuant to 1 M.R.S.A § 405 (6)(D).

Chairman Falciani adjourned the executive session at 7:35 pm and return to the regular Board of Directors Meeting.

H. ADJOURN:

As there was no additional business before the Board, Chairman Falciani motioned to adjourn at 7:35 PM. Motion passed unanimously.

Respectfully Submitted,

Beth Kwiatkowski
Recording Secretary

If there are any questions regarding the decisions made at the meeting please refer to the meeting video.

SCHEDULED MEETINGS:

Board of Directors Meetings:

December 16, 2020 Meeting, 6:30 pm at the French Conference Room in Camden, ME

Finance Committee Meeting: November 10, 2020 – Rockport Town Office