



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

**March 18, 2020**

**MEMBERS PRESENT:** Robert Falciani (Chair) – Camden, Alison McKellar (Treasurer) – Camden, Keryn Laite – Lincolnville, David Barrows (Secretary) – Lincolnville, Michael Brown (Vice-Chair) – Hope, Wendy Pelletier – Hope, Debra Hall – Rockport, Owen Casas – Rockport

**MEMBERS ABSENT:**

**REPRESENTATIVES PRESENT:** David St. Laurent, Interim Manager

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

The board exited Executive Session and opened a regular board meeting for discussion on COVID-19 Coronavirus concerning the facility.

**B. DISCUSSION ON FACILITY RESPONSE TO COVID-19:**

*Debra Hall motioned to authorize Dave St. Laurent to suspend portions of facility operations as deemed necessary to protect both facility workers and the public, including recycling in light of COVID-19 virus concerns. Seconded by Dave Barrows. No discussion. Motion passed unanimously.*

**D. ADJOURN:**

*Chair Falciani entertained a motion to adjourn the meeting. Motion passed unanimously.*

Respectfully Submitted,

Beth Kwiatkowski  
Recording Secretary