



**MIDCOAST SOLID WASTE CORPORATION
BOARD OF DIRECTORS MEETING
December 16, 2020**

MEMBERS PRESENT: Debra Hall – Rockport, Denise Munger – Rockport, Keryn Laite (Vice-Chair) – Lincolnville, Brian Powers, Jr – Hope, Wendy Pelletier – Hope, Alison McKellar (Treasurer) – Camden

MEMBERS ABSENT: Bob Falciani (Chair) – Camden

REPRESENTATIVES PRESENT: Michael Martunas, Manager MCSWC

Keryn Laite, Vice Chair, called the Meeting to order at 6:36 pm.

A. PUBLIC & DIRECTOR COMMENTS:

Laite opened a discussion on the lack of notice for the current meeting scheduled. Hall made suggestions for the possibility of moving forward with the meeting involving voting and holding the Executive Session listed on the meeting agenda. Laite polled the members present who agreed to hold the executive session and a budget workshop, but to postpone the business meeting until sufficient notice of the meeting is provided to the public and press. ***The membership agreed by unanimous agreement to reschedule the business meeting, held via teleconference on Zoom, to December 23, 2020 at 6:30 pm.*** McKellar asked that the workshop for the budget be held prior to the allowable Executive Session due the livestream recording schedule. Additionally, a link to the current meeting will be included in the next agenda for reference to the workshop.

B. WORKSHOP: A workshop on the Fiscal Year 2021-2022 budget took place beginning at 6:48 pm.

A video of the meeting is available at https://www.youtube.com/watch?v=GGQOMe9lu_M

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

Vice Chair Laite entertained a motion to enter into Executive Session at 7:40 pm. ***Brian Powers motioned to close the workshop and enter into executive session. Pelletier seconded. Discussion followed, Hall asked that Powers include the heading for the executive session in the motion. Brian Powers amended his motion to enter into executive session pursuant to 1 M.R.S.A § 405 (6) (D). Pelletier's second stood. Motion passed unanimously.***

Vice Chair Laite entertained a motion to end executive session and return the regular meeting. ***Wendy Pelletier motioned to adjourn executive session at 8:25 pm and return to the regular Board of Directors Meeting. McKellar seconded. Motion passed unanimously.***

H. ADJOURN:

As there was no additional business before the Board, Debra Hall motioned to adjourn at 8:27 PM. Powers seconded. 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 23, 2020 Meeting, 6:30 pm via Teleconference on Zoom