

Mid-Coast Solid Waste Corporation

Executive Session Meeting

July 5, 2019

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

MEMBERS ABSENT: Debra Hall – Rockport

REPRESENTATIVES PRESENT: Town Administrator, Samantha Mank – Hope Town
Administrator, David Kinney–Lincolnville

REPRESENTATIVES ABSENT: Audra Caler-Bell, Camden Town Manager, Rockport Town Manager

Casas called the meeting to order at 5:50 pm.

McKellar moved to go into Executive Session under 405(6)(1) Personnel Matter. Falciani seconded. Motion passed unanimously.

At 6:40pm Falciani moved to exit Executive session at 6:40 pm. Barrows seconded. Motion passed unanimously.

Chair Casas entertained a motion. Falciani moved to hire Tokunboh-Baridi Nkokheli under the proposed contract with the minor edits in Casas possession. David Barrows seconded. No discussion. Motion passed 6-1-1 (90.18 favored the motion with Casas casting both Rockport votes as Hall was absent for a total of 31.84%; 4.905 opposed the motion, 4.905 abstained) Falciani, McKellar, Casas, Barrows, Laite approved the motion; Pelletier opposed, Brown abstained