



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

**March 2, 2022**

**MEMBERS PRESENT:** Bob Falciani (Chair) – Camden, Alison McKellar (Treasurer) – Camden, Wendy Pelletier – Hope, Brian Powers, Jr – Hope, Josh Gerritsen– Lincolnville, Keryn Laite (Vice-Chair) – Lincolnville, Eric Boucher – Rockport, Debra Hall (Secretary) – Rockport

**MEMBERS ABSENT:** None

**GUEST PRESENT:** Sarah Newell, Esquire

Chair Falciani called the meeting to order at 1:00 p.m.

***Brian Powers motioned to leave regular meeting and go into Executive Session under 405(6)(A) Personnel Matter. Debra Hall seconded. Motion passed (100% in favor and 0 opposed)***

***Chair Falciani moved to exit Executive session at 2:10 p.m. and reconvene as a board meeting. Motion passed unanimously.***

***Chair Falciani entertained a motion. Keryn Laite moved to place Michael Martunas on paid leave. Debra Hall seconded. No discussion. Motion passed (100% in favor and 0 opposed)***

***Chair Falciani entertained a motion. Keryn Laite moved to appoint David St. Laurent as temporary facility manager with a monthly stipend not to exceed \$5,000.00. Debra Hall seconded. No discussion. Motion passed (100% in favor and 0 opposed)***

**ADJOURN:**

***Chair Falciani entertained a motion to adjourn the meeting. Keryn Laite moved to adjourn the meeting at 2:30 pm. Alison McKellar seconded. No discussion. Motion passed (100% in favor and 0 opposed)***