

# ecomaine

## Memorandum

**DATE:** May 6, 2021  
**TO:** ecomaine Nominating Committee  
**FROM:** Kevin H. Roche, CEO/General Manager  
**SUBJECT:** Agenda for the Nominating Committee Meeting

There is an **ecomaine** Nominating Committee Meeting scheduled for **May 10, 2021 @ 10 am**. The meeting will be held on the Zoom Platform. The agenda for this meeting is as follows:

1. Approval of Minutes (*Attachment A*)
2. **Current Officers:**
  - Chair – Mike Shaw
  - Vice Chair – Erik Street
  - Treasurer – Bill Shane – Chair – Finance & Audit Committee
  - Secretary – Caleb Hemphill – Chair Outreach & Recycling Committee
  - Jeff Amatrudo – Vice Chair, Outreach & Recycling Committee
3. Responses from Board Members on committee assignments. (*Attachment B*)
4. Review Board List (*Attachment C1*) & Updated Committee List (*Attachment C2*)
5. **Adjourn**

**Future Meetings:**

Finance & Audit Committee	05-20-2021 @ 3pm
Executive Committee	05-20-2021 @ 4pm
Outreach & Recycling Committee	05-27-2021 @ 4pm
Annual Board of Directors Meeting	06-17-2021 @11:30am

**Memorandum**

**DATE:** June 3, 2020  
**TO:** Chairman and Members of the Board  
**FROM:** Kevin H. Roche, CEO/General Manager  
**SUBJECT:** **Nominating Committee Minutes – May 18, 2020**

There was a **Nominating Committee Conference Call** held on the date noted above. The meeting was called to order by Linda Boudreau, Chair.

**Item #1 - Minutes:**

Rod Regier motioned to approve the minutes from April 8, 2019. The motion was second by Troy Moon. All in favor.

**Item #2 – Review of Current Officers:**

The committee reviewed the current officers. They are as follows:

- Matthew Frank – Chair
- Michael Shaw – Vice Chair
- Erik Street – Treasurer & Chair, Finance & Audit Committee
- Caleb Hemphill – Secretary & Chair, Outreach & Recycling Committee
- William Shane – Vice Chair, Finance & Audit Committee

**Item #2 – Responses from Board Members who are interested in a leadership position:**

The committee reviewed the list of Board members expressing interest in a board leadership position. Linda asked for feedback from all committee members and the General Manager.

**Selection – Nominations for FY 21**

- There was a lengthy review and discussion by the committee.
- Troy Moon motioned that the Committee nominate Bill Shane for Treasurer/Finance & Audit Committee Chair and Greg L’Heureux for Vice Chair. Second by Deb Cabana. All in favor.
- Deb Cabana suggested that we provide more information at the board meeting on the nominating process and procedures so that all Board members could be more familiar with it. Kevin Roche will be sure this gets on a Board agenda.
- There was a lengthy discussion on all leadership posts (including Treasurer). Rod Regier motioned the following nominations:
  - Michael Shaw – Chair
  - Erik Street – Vice Chair
  - William Shane – Treasurer & Chair, Finance & Audit Committee
  - Greg L’Heureux – Vice Chair, Finance & Audit Committee
  - Caleb Hemphill – Secretary & Chair, Outreach & Recycling Committee
  - Jeff Amatrudo – Vice Chair, Outreach & Recycling Committee

Following discussion on the motion, the Nominating Committee asked the Nominating Committee Chair

to reach out to two Board members who had expressed interest in a leadership role to determine their interest level in this position and report back to the committee.

Troy Moon seconded this motion. All in favor.

Rod Regier motioned to adjourn. The motioned was second by Troy Moon. All in favor.

**Present:**

Linda Boudreau, Deb Cabana, Troy Moon & Rod Regier

**Staff:**

Kevin Roche

DRAFT

## Attachment B

5/6/2021 8:25

<b>TOWN</b>	<b>BOARD MEMBERS</b>	<b>Responses</b>	<b>Committee Assignment</b>	<b>Notes</b>
Bridgton	Glenn Zaidman	No on Committee at this time.		
Cape Elizabeth	Jamie Garvin	Will continue on current committees.	Outreach & Recycling Committee	
	Matthew Sturgis			Alternate Executive Committee
Casco	Vacant			
Cumberland	William Shane	Will continue on current committees.	Finance & Audit Committee, Chair	Executive Committee/Treasurer
Falmouth	Caleb Hemphill	Will continue on current committees.	Outreach & Recycling Chair	Executive Committee/Secretary
Freeport	Rodney Regier	Will continue on current committees.	Outreach & Recycling, Chair	Executive Committee
Gorham	James Hager, Jr.	No on Committee at this time.		
	Bob Burns	Join Finance & Audit Committee	Finance & Audit Committee	
Gray	Vacant			
Harrison	Matthew Frank	Will continue on current committees.	Finance & Audit Committee	Past Chairman/TBD
Hollis	Dave Durrell	Will continue on current committees.	Finance & Audit & Outreach & Recycling Committee	
Limington	Jeff Amatrudo		No Response	
Lyman	Maurice St.Clair		No Response	
North Yarmouth	Rob Wood	Will continue on current committees.	Outreach & Recycling Committee	
Portland	Anne Bilodeau	Will continue on current committees.	Finance & Audit Committee	Executive Committee
	Christopher Branch	Will continue on current committees.	Finance & Audit Committee	Executive Committee
	Troy Moon	Will Join Outreach & Recycling	New Outreach & Recycling & Continue Finance & Audit	
	Dena Libner	Will Join Outreach & Recycling	New Outreach & Recycling Committee	
Pownal	Heidi Richards	No on Committee at this time.		
Scarborough	John Cloutier	Will Join Finance & Audit Committee	New Finance & Audit Committee	Executive Committee
	Michael Shaw	Will continue on current committees.		Chairman
South Portland	Katelyn Bruzgo	No Reponse		
	Linda Boudreau	Will continue on current committes.	Finance/Audit & Outreach/Recycling Committee	Executive Committes
Waterboro	Dennis Abbott	Will continue on current committees.	Finance & Audit Committee	Executive Committee
Windham	Jarrod Maxfield	No on Committee at this time.		
Yarmouth	Erik Street	Will continue on current committees.	Outreach & Recycling Committee	Vice Chair/Executive Committee

5/6/2021 8:22 ecomaine - Board of Directors - Fiscal Year 22						
TOWN	Population (2010 Census)	BOARD MEMBERS	Term Expires	MANAGER'S NAME	Board Alternate	Term Expires
Bridgton	5,210	Glenn Zaidman	01/12/2024	Robert Peabody Jr.	Robert Peabody Jr.	01/12/2024
Cape Elizabeth	9,015	Jamie Garvin	12/31/2021	Matthew Sturgis	none	
		Matthew Sturgis	12/31/2021		none	
Casco	3,742	Vacant		Don Gerrish, Interim Town Manger	none	
Cumberland	7,211	William Shane	06/18/2021	William Shane	Chris Bolduc	06/18/2021
Falmouth	11,185	Caleb Hemphill	07/20/2023	Nathan Poore	Nathan Poore	06/18/2021
Freepport	7,879	Rodney Regier	03/31/2024	Peter Joseph	Jessica Maloy	05/21/2021
Gorham	16,381	James Hager, Jr.	12/03/2021	Ephrem Paraschak	none	
		Bob Burns	02/03/2024			
Gray	7,761	Vacant		Nathaniel Rudy	none	
Harrison	2,730	Matthew Frank	05/14/2023	Timothy Pellerin	Tim Pellerin	05/04/2023
Hollis	4,281	Dave Durrell	07/16/2021	Bennet Flinner (AA Selectboard)	none	
Limington	3,713	Jeff Amatrudo	04/08/2023	Patricia Ramsdell (Clerk)	none	
Lyman	4,344	Maurice St.Clair	12/17/2021	Pauline Weiss (Clerk)	none	
North Yarmouth	3,565	Rob Wood	06/18/2021	Rosemary Roy	none	
Portland	66,194	Anne Bilodeau	12/31/2021	Jon Jennings (City Manager)	none	
		Christopher Branch	12/31/2021		none	
		Troy Moon	12/31/2021		none	
		Dena Libner	12/31/2021		none	
Pownal	1,474	Heidi Richards	08/12/2022	Melissa Henes, (Admin. Asst.)	Jon Morris	06/30/2021
Scarborough	18,919	John Cloutier	12/06/2022	Thomas Hall	none	
		Michael Shaw	12/06/2022			
South Portland	25,002	Katelyn Bruzgo	01/02/2022	Scott Morelli (City Manager)	April Caricchio	01/15/2022
		Linda Boudreau	01/05/2022			
		Vacant				
Waterboro	7,693	Dennis Abbott	06/30/2024	Gary Lamb (Town Administrator)	Gary Lamb	06/30/2024
Windham	17,001	Jarrod Maxfield	09/06/2022	Barry Tibbetts, Town Manager	none	
Yarmouth	8,349	Erik Street	06/14/2021	Nathaniel Tupper	none	
<b>ASSOCIATE MEMBER CONTRACT COMMUNITIES</b>						
Baldwin	1,561			Deborah Wakefield, Town Clerk		
Hiram	1,608			Mary Lou Stacey, Town Clerk		
Naples	3,980			John Hawley, Town Manager		
Parsonsfeld	1,956			David F. Bower, Town Clerk		
Porter	1,498			Janice Miller, Town Clerk		
Saco	18,950			Bryan Kaenrath, Town Administrator		
Standish	10,104			Bill Giroux, Town Manager		
<b>CONTRACT MEMBER COMMUNITIES</b>						
Appleton	1345			Elizabeth Dickerson, Town Clerk		
Augusta	18641			William Bridgeo, Town Manager		
Brownfield	1597			Michelle Day, Town Clerk		
Camden	4679			Audra-Caler-Bell, Town Manager		
Chebeague Island	348			Justin Poirier, Town Administrator		
Chelsea	2,677			Scott Tilton, Town Manager		
Cornish	1,428			Monique Guptill, Town Clerk		
Denmark	1,160			Bertrand Kendall, Town Manager		
Eliot	6,315			Carol Grainfield, Interim Town Manager		
Fayette	1,124			Mark Robinson - Town Manager		
Fryeburg	3,410			Katie Haley, Town Manager		
Frye Island	6			Bill Braun - Town Manager		
Greenland, N.H.	3,549			Matt Scruton, Town Administrator		
Hope	1,584			Samantha Mank, Town Administrator		
Kennebunkport	3,408			Laurie A. Smith, Town Manager		
Kittery	9,446			Kendra Amaral, Town Manager		
Lamoine	1,643			Jennifer Kovacs, Town Clerk		
Liberty	924			Beth Cohen, Town Administrator		
Limerick	2,996			Deedee Tibbetts, Town Clerk		
Lincolnton	2,193			David Kinney, Town Administrator		
Livermore Falls	3,162			Stephen J. Gould, Town Manager		
Monmouth	4,067			Linda Cohen, Town Manager		
Mt. Vernon	1,645			Rachel Meader, Town Clerk		
Newington, N.H.	787			Laura Coleman, Town Clerk		
North Haven	363			Joseph Stone, Town Administrator		
Old Orchard Beach	8,697			Larry Mead, Town Manager		
Otisfield	1,764			Anne Pastore, Town Clerk		
Owls Head	1,543			Susan Wilson, Town Clerk		
Readfield	2,595			Eric Dyer, Town Manager		
Rockland	7,283			Tom Luttrell, Town Manager		
Rockport	3,325			Bill Post, Town Manager		
Sanford	21,206			Steven Buck, City Manager		
Shapleigh	2,700			Karla Bergeron Town Administrator		
Somerville	558			Alissa Yoder, Town Clerk		
South Thomaston	1,569			Terri-Lynn Baines, Town Administrator		
Swanville						
Thomaston	2783			Kara George, Town Clerk		
Union	2248			Jay Feyler, Town Manager		
Vinalhaven	1140			Andrew J. Dorr, Town Manager		
Washington	1523			Mary Anderson, Town Clerk		
Waterville	15,722			Michael Roy, City Manager		
Wayne	1,189			Aaron Chrostowsky, Town Manager		
Westbrook	18,208			Jere Bryant, Administrator		
Woolwich	3,072			Kim Dalton, Town Administrator		
<b>Total Pop. Served</b>	<b>446,928</b>					

## Attachment C2

### Tentative - FY 22 ecomaine Officers & Committees

#### Officers & Executive Committee Members

5/6/2021

Chair	Mike Shaw
Vice Chair	Erik Street
Treasurer	Bill Shane
Secretary	Caleb Hemphill
Past Chair	Matthew Frank

#### Continued Executive Committee Members

District	Municipalities	Term Expires	Representative	Alternates
1	Bridgton, Casco, Gray, Harrison	TBD	Vacant	
2*	Hollis, Limington, Lyman, Waterboro	06/30/2021	Dennis Abbott	Jeff Amatrudo
3	Gorham, Windham	06/30/2023	Jarrod Maxfield	Jim Hager
4	Cumberland, Freeport, North Yarmouth, Pownal, Yarmouth	06/30/2023	Rod Regier	
5	Falmouth & Cape Elizabeth	06/30/2023	Jamie Garvin	Matthew Stugis
Portland	Portland	06/30/2021	Anne Bilodeau	
Portland	Portland	06/30/2021	Christopher Branch	
Scarborough	Scarborough	06/30/2023	John Cloutier	
South Portland	South Portland	06/30/2021	Linda Boudreau	

Finance & Audit Committee	Members
Bill Shane (Chair)	Dennis Abbott
	Anne Bilodeau
	Linda Boudreau
	Christopher Branch
	Bob Burns
	Dave Durrell
	Matthew Frank
	Troy Moon
	Rodney Regier
	Mike Shaw

Outreach & Recycling Committee	Members
Caleb Hemphill (Chair)	Linda Boudreau
Jeff Amatrudo (Vice Chair)	Dave Durrell
	Jamie Garvin
	Dena Libner
	Troy Moon
	Erik Street
	Rob Wood