



Memorandum

DATE: March 9, 2017
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 **March 16, 2017 @ 3:30pm**. The agenda for this meeting is as follows:

1. Approval of Minutes (*Attachment A*)
2. **Review Current Officers:**
 - Chairman – Troy Moon
 - Vice Chair – Matthew Frank
 - Treasurer – Mike Shaw
 - Secretary – Erik Street
3. Review Board List (*Attachment B1*) & Committee List (*Attachment B2*)
4. Select Nominations for ecomaine Officers for Fiscal Year 18

Future Meetings:

Full Board of Directors	March 16, 2017 @ 4PM
Recycling Committee	March 23, 2017 @ 3PM
Finance/Budget Workshop	March 23, 2017 @ 4PM
Audit Committee	April 27, 2017 @ 3PM
Finance Committee	May 18, 2017 @ 3PM
Executive Committee	May 18, 2017 @ 4PM
Recycling Committee	May 25, 2017 @ 4PM
Annual Meeting	June 15, 2017 @ 11:30AM

3/9/2017

**Memorandum**

DATE: March 9, 2016
TO: Chairman and Members of the Board
FROM: Kevin H. Roche, CEO/General Manager
SUBJECT: **Nominating Committee Minutes** – January 21st, 2016

There was a **Nominating Committee Meeting** held on the date noted above. The meeting was called to order by Dave Morton, Chair @ 3:07 PM.

Item #1 - Minutes:

Ed Suslovic made a motion to accept the minutes as written. The motion was second by Dennis Doughty. All in favor.

Item #2 – Discussion on FY17 Officers:

Dave Morton will contact current officers to see if they are interested in moving up. He will also contact Erik Street to tap his interest. Dave Morton will then work with Kevin Roche to prepare a letter to all board members to determine who might be interested in a leadership role. The Committee can then meet for final nominations on a conference call.

Dave Morton reported that the following nominations were being made:

- Chairman - Troy Moon
- Vice Chairman – Matthew Frank
- Treasurer/Chair of Finance Committee – Mike Shaw
- Secretary/Chair Audit Committee – Erik Street

Caleb Hemphill made a motion to adjourn. The motioned was seconded by Ed Suslovic. All in favor.

Present:

Dennis Doughty, Caleb Hemphill, Dave Morton & Ed Suslovic

Staff:

Kevin Roche

3/1/2017 11:52 ecomaine - Board of Directors - Fiscal Year 2016 - 2017						
TOWN	Population (2010 Census)	BOARD MEMBERS	Term Expires	MANAGER'S NAME	Board Alternate	Term Expires
Bridgton	5,210	Maureen McDevitt	03/13/2017	Robert Peabody Jr.	none	
Cape Elizabeth	9,015	Jamie Garvin	12/31/2018		none	
		Matthew Sturgis	12/31/2018	Matthew Sturgis	none	
Casco	3,742	David Morton	01/07/2018	David Morton	none	
Cumberland	7,211	William Shane	07/01/2018	William Shane	Chris Bolduc	07/01/2018
Falmouth	11,185	Caleb Hemphill	07/15/2017	Nathan Poore	Nathan Poore	06/15/2018
Freeport	7,879	Rodney Regier	03/18/2018	Peter Joseph	Jessica Maloy	03/31/2018
Gorham	16,381	Sherrie Benner	12/07/2019	David Cole	Paul Smith	12/07/2019
Gray	7,761	Deborah Cabana	06/07/2018	Deborah Cabana	none	
Harrison	2,730	Matthew Frank	06/30/2017	George Finch	George Finch	06/30/2017
Hollis	4,281	Len Van Gaasbeek	06/10/2018	Bennet Flinner (AA Selectboard)	Roger Hicks	06/30/2018
Limington	3,713	Dennis Doughty	03/31/2018	Patricia Ramsdell (Clerk)	none	
Lyman	4,344	John Tibbetts	06/30/2017	Pauline Weiss (Clerk)	Robert Randall	01/03/2020
North Yarmouth	3,565	Rob Wood	07/20/2019	Rosemary Roy	none	
Portland	66,194	Anne Bilodeau	01/05/2019	Jon Jennings	Justin Costa	01/05/2018
		Christopher Branch	01/05/2018		none	
		Troy Moon	06/30/2019		none	
		Spencer Thibodeau	01/05/2018			
Pownal	1,474	Alan Bradstreet	05/02/2016	Scott Seaver (Admin Asst)	Jon Morris	10/17/2018
Scarborough	18,919	William Donovan	12/04/2017	Thomas Hall	none	
		Mike Shaw	12/22/2017			
South Portland	25,002	Maxine Beecher	12/15/2017	Don Gerrish (Interim City Mgr.)	Eben Rose	12/31/2019
		Linda Boudreau	12/15/2017			
		Greg L'Heureux	12/15/2017			
Waterboro	7,693	Dennis Abbott	06/30/2017	Gary Lamb (Town Administrator)	Gary Lamb	06/30/2017
Windham	17,001	Anthony Plante	06/09/2018	Anthony Plante	none	
Yarmouth	8,349	Erik Street	06/01/2018	Nathaniel Tupper	none	
ASSOCIATE MEMBER CONTRACT COMMUNITIES						
Baldwin	1,525			Deborah Wakefield, Town Clerk		
Hiram	1,620			Mary Lou Stacey, Town Clerk		
Naples	3,872			Ephram Paraschak - Town Manager		
Parsonsfield	1,898			David F. Bower, Town Clerk		
Porter	1,498			Janice Miller, Town Clerk		
Saco	18,482			Kevin Sutherland, Town Administrator		
Standish	9,874			Gordon Billington - Town Manager		
CONTRACT MEMBER COMMUNITIES						
Andover	821			Melinda Averill, Town Clerk		
Augusta	19136			William Bridgeo, Town Manager		
Brownfield	1597			Julie Watkins, Town Administrator		
Carmel	2,794			Kevin Howell, Town Manager		
Chebeague Island	341			Marjorie Stratton, Town Administrator		
Cornish	1,403			Katherine Blake, Town Clerk		
Eliot	6,204			Dana Lee, Town Manager		
Etna	1,246			Theresa White, Town Clerk		
Fryeburg	3,449			Sharon Jackson, Town Manager		
Glenburn	4,594			Michael Crooker - Town Manager		
Greenland, N.H.	3,549			Karen Anderson, Town Administrator		
Jay	4,851			Shiloh LaFreniere - Town Manager		
Kittery	9,490			Kendra Amaral, Town Manager		
Limerick	2,892			Judith LePage, Town Clerk		
Livermore Falls	3,187			Kristal Flagg, Town Administrator		
Manchester	2,580			E. Patrick Gilbert, Town Manager		
Monmouth	4,104			Curtis Lunt, Town Manager		
Newburgh	1,551			Cynthia Grant, Town Manager		
Newington, N.H.	753			Laura Coleman, Town Clerk		
North Haven	355			Joseph Stone, Town Administrator		
Old Orchard Beach	8,624			Larry Mead, Town Manager		
Poland	5,376			Bradley Plante, Town Manager		
Readfield	2,598			Eric Dyer, Town Manager		
Sanford	20,798			Steven Buck, City Manager		
Shapleigh	2,668			Joanne Rankin, Town Clerk		
Stetson	1,202			Diane Lacadie, Town Clerk		
Stockton Springs	1,591			Loren W. Cole, Interim Town Manager		
Swan's Island	332			Gwen May, Town Clerk		
Waterville	15,722			Michael Roy, City Manager		
Wayne	1,189			Aaron Chrostowsky, Town Manager		
Woolwich	3,072			Lynette R. Eastman, Town Administrator		
Total Pop. Served	408,487					

2016 - 2017 ecomaine Officers & Committees

Officers & Executive Committee Members

2/3/2017

Chair	Troy Moon
Vice Chair	Matthew Frank
Treasurer	Mike Shaw
Secretary	Erik Street

Continued Executive Committee Members
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<i>District</i>	<i>Municipalities</i>	<i>Term Expires</i>	<i>Representative</i>	<i>Alternates</i>
1	Bridgton, Casco, Gray, Harrison	06/30/2018	Dave Morton	
2	Hollis, Limington, Lyman, Waterboro	06/30/2018	John Tibbetts	Dennis Abbott
3	Gorham, Windham	06/30/2018	Anthony Plante	Vacant
4	Cumberland, Freeport, North Yarmouth, Pownal, Yarmouth	06/30/2018	Bill Shane	Rodney Regier
5	Falmouth & Cape Elizabeth	06/30/2017	Caleb Hemphill	
Portland	Portland	06/30/2018	Vacant	
Portland	Portland	06/30/2018	Vacant	
Scarborough	Scarborough	06/30/2018	Bill Donovan	
South Portland	South Portland	06/30/2018	Linda Boudreau	

Audit Committee	Members
Erik Street (Chair)	Linda Boudreau
	Christopher Branch
	David Morton
	Vacant

Finance Committee	Members
Mike Shaw (Chair)	Dennis Abbott
	Linda Boudreau
	David Cole
	Matthew Frank
	Len Van Gaasbeek
	Greg L'Heureux
	Troy Moon
	Anthony Plante
	Rodney Regier
	William Shane

Recycling Committee	Members
Caleb Hemphill (Chair)	Maxine Beecher
	Sarah Bernier
	Alan Bradstreet
	William Donovan
	Dennis Doughty
	Jamie Garvin
	Maureen McDevitt
	Troy Moon
	John Tibbetts
	Roy Wood