



## Memorandum

**DATE:** March 5, 2018  
**TO:** Chairman and Members of the Board  
**FROM:** Kevin H. Roche, CEO/General Manager  
**SUBJECT:** Board of Directors Minutes – February 15, 2018

There was a **Full Board of Directors Meeting** held on the date noted above. The meeting was called to order by Troy Moon, Chairman @ 4:01pm.

### **Item #1: Minutes**

Mike Shaw motioned to accept the minutes as written. The motion was seconded by Tony Plante. All in favor.

### **Item #2: Presentation: Ted Siegler, Economist – DSM Environmental Services**

Ted Siegler provided a summary of his research into the analysis of costs associated with residential collection of food waste from ecomaine member municipalities, and a review of opportunities to regionalize collection.

There was a lengthy discussion that followed the presentation.

Linda Boudreau recommended a sub-committee to determine options to communicate the regionalization opportunities to each town and what would be customary and reasonable. There was further discussion regarding polling town representative.

Tony Plante shared the need to move forward with the exploration process. Staff should make contact with individual communities, Town Manager, public works etc.

Jamie Garvin noted that this would be a challenge for Cape Elizabeth and a difficult position. There is no curbside or PAYT program.

As a first step, the board recommended that staff begin discussions regarding the regionalization effort (and food waste recovery) with owner communities. Staff will report back to the board with this feedback.

### **Item #7: Update on Power Purchase Agreement**

Kevin Roche provided an update on the Power Purchase Agreement with Constellation. Based on new regulations, ecomaine is not eligible for Connecticut REC's. Therefore, the contact has been renegotiated and will be for 1 year in duration.

Due to time constraints the Chair Reports and Managers Report were postponed.

Caleb Hemphill reminded the board of the upcoming eco-Excellence ceremony scheduled for March 6, 2018 @ 11:30am. All are welcome.

Len Van Gaasbeek motioned to adjourn. The motion was seconded by Maxine Beecher. All in favor.

**Present:**

Maxine Beecher, Sherrie Benner, Anne Bilodeau, Linda Boudreau, Christopher Branch, Deborah Cabana, Jamie Garvin, Caleb Hemphill, Jessica Maloy, Troy Moon, Maureen McDevitt, Ephrem Paraschak, Tony Plante, Nathan Poore, Bill Shane, Mike Shaw, Erik Street, Matthew Sturgis & Len Van Gaasbeek

**Staff:**

Arthur Birt, Anne Hewes, Cal Joiner, Denise Mungen, Kevin Roche, Kevin Trytek & Katrina Venhuizen