



DATE: July 8, 2021
TO: Chairman and Members of the Board
FROM: Kevin Roche, CEO/General Manager
SUBJECT: Executive Committee Meeting Minutes

There was an Executive Committee Meeting held on July 8, 2021 @ 8AM here at ecomaine and on the Zoom Platform. The meeting was called to order by Chairman, Mike Shaw.

1. Approval of the Minutes:

Matthew Frank motioned to approve the minutes from May 20, 2021. The motion was second by Linda Boudreau. Passed – Rod Regier Abstained.

2. Executive Session: Approval of the Collective Bargaining Agreement (*Attachment B*)

(The Executive Committee may wish to go into Executive Session for any of the above items under Section 405(2)(D) of Title 1 of the Maine Revised Statutes.)

Mike Shaw, Chairman requested staff remain present for the Executive Session.

Linda Boudreau motioned to enter Executive Session. The motion was second by Matthew Frank. All in favor.

Caleb Hemphill motioned to exit Executive Session. The motion was second by Erik Street. All in favor.

Matthew Frank motioned to approve the Collective Bargaining Agreement as reflected in Attachment B. Motion was second by Linda Boudreau. All in favor.

3. New Member Community Contracts

(The Executive Committee may wish to go into Executive Session for any of the above items under Section 405(6)(C) of Title 1 of the Maine Revised Statutes.)

Mike Shaw, Chairman requested staff remain present for the Executive Session.

Linda Boudreau motioned to enter Executive Session. The motion was second by Matthew Frank. All in favor.

Jamie Garvin motioned to exit Executive Session. The motion was second by Rod Regier.

All in favor.

Bill Shane motioned to approve the CEO proceeding with New Member Community Memorandum of Understandings (MOU). Motioned second by Linda Boudreau. All in favor.

Adjourn: Jamie Garvin motioned to adjourn. Motion was second by Troy Moon.
All in favor

Present: Jeff Amatrudo, Dennis Abbott, Linda Boudreau, Matthew Frank, Jamie Garvin, Jim Hager, Caleb Hemphill, Troy Moon, Rod Regier, Bill Shane, Mike Shaw & Erik Street

The Chairman of the Board of Directors may wish to go into Executive Session for any of the above items under Section 405 of Title 1 of the Maine Revised S-statutes ([per the following legislative website: http://janus.state.me.us/legis/statutes/1/title1ch13sec0.html.](http://janus.state.me.us/legis/statutes/1/title1ch13sec0.html))