

ecomaine

Memorandum

DATE: September 29, 2025
TO: Chairman and Members of the Board
FROM: Kevin H. Roche, CEO/General Manager
SUBJECT: Executive Committee Meeting Minutes – September 25, 2025

There was an Executive Committee Meeting on the date noted above. The meeting was called to order by Anne Bilodeau, Chair.

Item 1: Approval of the Minutes

Troy Moon motioned to approve the minutes of May 15, 2025. The motion was seconded by Bob Burns. All in favor.

Item 2: Resolution Authorizing the Reallocation of Bond Authorizations Among Finance Projects

Kevin Roche (Staff) briefed the committee on the Resolution brought before the committee today. He noted that the Full Board of Directors delegated this to the Executive Committee at the Full Board meeting held on April 17, 2025, and noted in the Resolution Authorizing the Issuance of Bonds and Notes of Ecomaine for Certain Capital Projects presented by staff. A brief discussion followed.

Terry Deering motioned to approve the Resolution Authorizing the Reallocation of Bonds Authorization Among Finance Projects as presented. The motion was seconded by Dave Durrell. All in favor.

Adjournment:

Bob Burns motioned to adjourn. The motion was seconded by Caleb Hemphill. All in favor.

Committee: Lisa Belanger, Anne Bilodeau, Linda Boudreau, Bob Burns, Terry Dering, Dave Durrell, Matthew Frank, Caleb Hemphill, Troy Moon, Mike Murray & Matthew Sturgis

Board: Steven Buck, Carrye Castleman Ross, Linda Cohen, Mark Dion, David Field Jr., Ben Harris, Matt Hill, Melissa Hutchins, Heath Knight, Dwayne, Morin & Tony Ward

Guest: Alyssa Tibbetts – Tibbetts Law

Staff: Wei Huang, Denise Mungen & Kevin Roche