

ecomaine
Memorandum

DATE: January 30, 2026
TO: Chairman and Members of the Board
FROM: Kevin H. Roche, CEO/General Manager
SUBJECT: Finance & Audit Committee Minutes – January 15, 2026

There was a **Finance & Audit Committee Meeting** held on the date noted above. Matthew Sturgis, Chair called the meeting to order.

Item #1: Approval of the Minutes:

Troy Moon motioned to approve the minutes of October 16, 2025. The motion was seconded by Dave Durrell. All in Favor.

Note: There was a brief discussion regarding fees for HM Payson.

Item #2: Cash Disbursements Review – Matthew Sturgis, Chair:

Matthew Sturgis reviewed cash disbursements and noted that the level of detail provided was commendable and he found no concerns.

Item #3: Regional Collection Study:

Matthew Sturgis began discussions on the concept of a Regional Collection Study. The focus would be household waste and recycling and if there is an opportunity for towns to save money. Matthew stated that more towns are interested in regionalization of collections. He stated that a study could result in increased efficiency, and the possibility of cost savings in towns.

Kevin Roche (Staff) stated that he had recently met with five towns and had a good discussion on regionalization. He stated that this is the fourth attempt at regionalization of collection. Kevin stated that the cost of collection is accelerating and more towns are interested in regionalization. With EPR coming on board and the cost of hauling and collection being included may result in more uniformity with the collection process with towns.

Staff are recommending a third-party consultant with Regionalization and Collection expertise provide the board with a review of regionalization efforts and the benefits to our communities. The cost associated with the study would range from Fifty to One hundred Thousand Dollars.

Staff would also like to take another look at organics. The last study on organics was completed 10 years ago. Additional discussion followed on the cost of the study, clarification on regionalization and the advantages to communities.

Troy Moon motioned for the committee to recommend to the Full Board of Directors to authorize staff to proceed with an RFP for Regionalization Study in the FY 27 Budget. Dave Durrell seconded the motion. All in favor.

Item #5: **Financials Statements FY 26:**

Kevin Roche provided a detailed review of the FY 26 Financial Statements.

Adjourn: Linda Boudreau motioned to adjourn. Bob Burns seconded the motion. All in favor.

Committee: Anne Bilodeau, Linda Boudreau, Bob Burns, Dave Durrell, Matthew Frank, Steve Kelly,
Troy Moon, Thomas Small, Matthew Sturgis & Tony Ward

Staff: Wei Huang, Denise Mungen & Kevin Roche