



MEETING MINUTES

March 2, 2006

Steve Johnson called meeting to order at 9:00 am – MMA office - Augusta

Present: Steve Johnson, Stephen Bradstreet, Mike Claus, Bob Burns, Mary Ann Conroy, Peter Owens, Dennis Cox, Gerry James, Steve Walker, Adam Ogden, Shawn Bennett, Craig Worth, Bob and Jerry w/ Maine Local Roads Center.

1. Motion made and seconded to approve February 2, 2006 meeting minutes with modifications. Board voted unanimous approval of February meeting minutes.
2. Mike Claus presented the Treasurer's Report which was unanimously approved.
3. Mike Bobinsky was not present to provide the Delegate's Report.
4. Bill Stretton was not present to provide the membership report.
5. The Maine Local Roads Center indicated that upcoming seminars will include a traffic light workshop, a pavement marking workshop and a welding workshop.
6. The Institute of Municipal Engineers (IME) report was presented. Steve Johnson indicated that he will write the letter discussed at the last meeting regarding outreach to past IME members. The "Public Works Leaders Award" was discussed and Mary Ann Conroy, Steve Walker, and Craig Walker volunteered to be on the selection subcommittee for this award. The award will be announced at the Spring meeting and presented at the 50th anniversary fall meeting.
7. Steve Johnson presented information regarding the Chapter's 50th Anniversary. 30 rooms are currently reserved at the Harborside Hotel and Marina located in Bar Harbor. The event would be held on the 14th and 15th. The room rate of \$139 has been reduced to \$100. A comedian was preferred over dancing according to a majority of the board. Past presidents will be contacted for the event.
8. Mike Claus presented information on the Spring Chapter meeting to be held on April 6, 2006 at the Elks club in Waterville. 130 people have signed up and there is room for 170 to 200. The registration fee is \$30 each.
9. Supervisor training was presented by Steve Johnson. The tentative dates are May 16th, 17th, and 18th at the Augusta Civic Center.
10. The Chapter Audit Committee was discussed. Currently Steve Johnson and Mike Claus are members, and Dennis Cox and Bob Burns volunteered to assist.
11. 15th Annual Highway Congress was presented by Steve Bradstreet. The event will be held

on June 1, 2006 at the Skowhegan fairgrounds. Vendor applications have been sent out and 22 have been submitted. The vendor database is being corrected by Nancy Tyler with Maine Local Roads. The free gift selected by the board was the "Super Duper Multi tool". Jerry James discussed the 15th anniversary forest green pullovers and navy blue polo shirts.

12. Jerry James indicated that a \$500 scholarship was donated to the Central Maine Community College in Auburn.

13. A card will be acquired to send to Bill Stretton.

Next meeting to be held on 4/6/06 at 1:00AM after the Spring Meeting.
Meeting adjourned at 12:00 noon

Respectfully Submitted, Bob Burns

