



MEETING MINUTES

OCTOBER 8, 2009

Steve Bradstreet called meeting to order at 8:39am – Augusta Civic Center, Augusta, ME (MMA Fall Convention)

Directors Present: Steve Bradstreet, Mike Claus, Bob Burns, David Cote, Steve Johnson, Mike Bobinsky, Peter Owen, Dennis Cox, Robert Seelye, Gerry James, Rob Pontau, Stewart Sevey, Eric Labelle, Megan Bates and Craig Worth.

Directors Absent: Mary Ann Conroy, Steve Walker and Shawn Bennett.

Meeting Minutes: Steve Johnson made a motion to approve the September 3, 2009 meeting minutes, Dennis Cox 2nd the motion, minutes accepted by unanimous vote.

Treasurer's Report: Steve Bradstreet, the Chapter's savings balance is \$15,119.14 and the checking balance is \$5,978.69; the recent MCAPWA Golf Tournament went very well and we are expecting to see a profit from that event of approximately \$300.00.

MCAPWA Sponsored Events: Steve Bradstreet, the Chapter sponsors a handful of events throughout the year starting with the Spring Meeting held the first Thursday in April which usually attracts 100-235 attendees a year; Supervisory Training held mid April thru mid May; the Highway Congress held on the first Thursday in June which is attended by 1200-1500 people a year; the golf tournament held on the second Friday in September; and finally the Fall Meeting held during the MMA Fall Convention.

Elections: Steve Bradstreet, the following have been nominated for a two year term on the Board of Directors, Galen "Chip" Swan, Public Works Director for the Town of Hampden and John Giroux, Director of Public Works for the Town of Winslow. The following have to be nominated for a one year term as Officers; President, Michael Claus, Director of Public Works for the Town of Kennebunk; Vice President, Robert Burns, Director of Public Works for the Town of Gorham; Treasurer, David Cote, Director of Public Works for the City of Brewer; and Secretary, Robert Pontau, Director of Public Works for the town of Topsham. The following are up for reelection for a two year term on the Board of Directors, Stewart Sevey, Vice President, H.P. Fairfield Co.; Shawn Bennett, Road Commissioner, Town of Pownal; Robert Seelye, Director of Public Works, City of Calais; Eric Labelle, P.E., Community Services Director, City of Auburn; and Craig Worth, Deputy Public Works Director, Town of Brunswick.

Steve Bradstreet requested nominees from the floor, seeing none, nominations closed.

Steve Johnson made a motion to approve the nominees for the Directors and the Officers and the reappoint of the other Directors, the motion was seconded by Mike Bobinsky, the vote was all for non against from both the Board and the Floor.

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At this time Steve Bradstreet turned the floor over to Eric Labelle and Mike Bobinsky for an informational discussion on the 2010 National Congress in Boston, MA and on the trip Eric Labelle made to Quebec accompanying members of the New England Chapter to discuss the 2010 Congress.

Steve Bradstreet, with no other business to discuss at this time would entertain a motion to adjourn the business meeting, Mike Bobinsky made a motion to adjourn, Steve Johnson seconded the motion, motion passed unanimously.

Meeting adjourned at 8:58am

Next meeting scheduled for November 5, 2009, meeting location undetermined at this time.

Respectfully Submitted by David Cote

