



# MEETING MINUTES

February 5, 2009

Steve Bradstreet called meeting to order at 9:03AM – MMA, Augusta

Present: Steve Bradstreet, Mike Claus, Bob Burns, David Cote, Steve Johnson, Michael Bobinsky, Peter Owen, Mary Ann Conroy, Dennis Cox, Gerry James, Stewart Sevey, Eric Labelle, Megan Bates and Rob Pontau; Craig Worth (IME); Bob Stevens and Jerry Douglass (Maine Local Roads Center).

Directors Absent: Steve Walker and Shawn Bennett.

1. Steve Johnson made a motion to approve the December 4, 2008 meeting minutes, Dennis Cox 2<sup>nd</sup> the motion, minutes accepted by unanimous vote.
2. Treasurer's Report: Bob Burns, checking account balance is at \$5,533.76 and the savings is \$15,109.14, a couple deposits and payouts pending. Motion made by Steve Johnson to accept the Treasurer's report, Mike Claus 2<sup>nd</sup> the motion, motion passed by unanimous vote.
3. Delegate Report: Mike Bobinsky, working on the final arrangement for the Region 1 & 2 meeting being held in Portland, ME; planning a breakout session to discuss the upcoming congress to be held in Boston in 2010; plans to have the MCAPWA Board attend one of the scheduled meetings.
4. Membership Report: Steve Johnson, membership is up again this month with a 3.17% increase 2.86% for the region, some delinquent members who Steve will contact, one new prospective member; APWA National has extend the reduced fee for new members.
5. Maine Local Roads Report: Bob Stevens, there are a couple "Signs, Stripes and Speed Limits" workshops scheduled for this month and 9 "Paving, Prices and Pancakes" workshops scheduled for the end of February beginning of March; will be setting a few Emergency Scene workshops for Police and Fire Departments.
6. IME Report: Craig Worth, Excellence in Public Works project submittals are due in by April 11, 2009, he has received one new submittal recently.
7. Website: Steve Johnson, the third list serve is not active yet Jeri is waiting on information from Pete Coughlan to finish it up, everything else is going good; we have had some people asking to be removed from the list.
8. Public Works Leader of the Year: Steve Bradstreet, we have had one new submittal and Steve will make contact with the others from last year; the selection committee will include Steve Bradstreet, Mary Ann Conroy, Mike Bobinsky, Steve Johnson and Eric Labelle
9. New Director: Steve Bradstreet/Steve Johnson, they will make contact with individuals that have been suggested, Gerry James suggest we continue to look towards Washington County and offer a couple name also.
10. MMA/Affiliate Meeting: Steve Bradstreet, attended a MMA Affiliates meeting that had

discussions on websites, training, legislature, risk management/insurance and the MMA fall convention; Steve also attended a short introductory meeting on the proposed stimulus package which included discussions on how the stimulus package would likely be distributed should it pass; the Board recommended Steve Bradstreet draft a letter to the State's Road Commissioner outline the MCAPWA view on how the stimulus funds should be distributed to rural communities, and check to see what APWA National stance will be.

11. Spring Meeting: Bob Burns, meeting date will be set for April 2, 2009 at the Elks Club as always, Bob is still setting up speakers and the comedian and will start putting together the schedule of events.
12. Highway Congress: Mike Claus, the first round of vendor registrations are in, 14 signed up so far; Greg Dorr will be work with the fairgrounds on this year's cost and Mike Claus with speak with the Lions Club about the lunch; the exhibitor's flyer is on the website; Stewart Sevey has information on a possible new vendor for the event; and Mike Claus would like to plan on assigning duties for the rest of the Board soon.
13. Other Business:  
Mike Claus is set up for the Chapter Leadership Training offered thru Nationals.

Next meeting to be March 5, 2009 at MMA in Augusta.

Meeting adjourned at 10:40 AM

Respectfully Submitted, David Cote

