



midcoast economic development district

Midcoast Economic Development District
Board of Directors Meeting
10:00 am Thursday July, 23 2015
Damariscotta Town Offices

Unit of Government	County	First Name	Last Name	Present	Absent
Brunswick	Cumberland	Linda	Smith		X
Brunswick	Cumberland	Jeff	Jordan		X
Brunswick	Cumberland	John	Eldridge		X
Cumberland County	Cumberland	Bill	Whitten	X	
Harpwell	Cumberland	Kristi	Eiane		X
Harpwell	Cumberland				
Camden	Knox	John	Arnold	X	
Camden	Knox	Karen	Brace	X	
Knox County	Knox	Roger	Moody	X	
Rockland	Knox	Jim	Chaousis	X	
Thomaston	Knox	Bill	Hahn	X	
Lincoln County	Lincoln				
Wiscasset	Lincoln	Jamel	Torres	X	
Arrowsic	Sagadahoc	Eloise	Vitelli		X
Bath	Sagadahoc	Bill	Giroux	X	
Bath	Sagadahoc	Scott	LaFlamme	X	
Bowdoin	Sagadahoc				
Bowdoinham	Sagadahoc	William	Post	X	
Georgetown	Sagadahoc				
Phippsburg	Sagadahoc	Mike	Young	X	
Richmond	Sagadahoc	Victoria	Boundy		X
Sagadahoc County	Sagadahoc	Pam	Hile	X	
Sagadahoc County	Sagadahoc	Charles E.	Crosby		X
Topsham	Sagadahoc	Rich	Roedner		X
West Bath	Sagadahoc	Adam	Garland	X	
Woolwich	Sagadahoc	Janet	Billson	X	

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Belmont	Waldo	Carmine	Pecorelli		X
Lincolntonville	Waldo	David	Kinney		X
Northport	Waldo	Reeves	Gilmore	X	
Searsmont	Waldo	Bruce	Brierley		X
OFFICERS					
President		John	Shattuck	X	
Vice President		Audra	Caler Bell	X	
Treasurer		Bill	Chapman	X	
Secretary		Betty	Johnson	X	

Staff, General Assembly and Guest Attendance

Name	Organization/Affiliation	Present	Absent
Paul Gamache	Phippsburg	X	
Jeff Kobrock	MCEDD Executive Director	X	
Bill Najpauer	MCEDD Staff	X	
Scott LaFlame	Community Development	X	
Jaime Logan	DECD	X	
Chris Rector	Office of U.S. Senator Angus King	X	

John Shattuck opened the meeting.

1. Welcome and Introductions

2. Consideration of the June 18 minutes

Betty Johnson moved to approve the minutes, William Chapman seconded and the motion passed.

3. Elections: Officers/Executive Committee

Pam Hile read the Executive Committee Nomination Slate of 13 members including the following officers: John Shattuck President, Audra Calder-Bell Vice President, William Chapman Treasurer, and Pam Hile Secretary.

Bill Giroux Moved to approve Slate and the motion was seconded by William Chapman.

Discussion followed about how members were selected from each of the counties in order to represent equally all the membership.

William Post asked to be considered as a member of the Executive Committee and after discussion Jim Chaousis decided to remove himself from consideration and Bill Giroux amended his motion to add William Post and remove Jim Chaousis. The amended motion was seconded by Betty Johnson and was approved.

The membership of the Executive Committee is as follows:

John Shattuck President	Audra Calder-Bell Vice president
William Chapman Treasurer	Pam Hile
Linda Smith	Jeff Jordan
Bill Whitten	William Post
Roger Moody	Bill Hahn
Jamel Torres	Bill Giroux
Betty Johnson Secretary	

4. Set FY 16 Meeting Schedule

The meeting schedule was discussed and after confirming the availability of the Damariscotta Town Office Meeting Room, the 3rd Thursday at 10AM was selected. The monthly meeting will alternate between the Executive Board and the Board of Directors providing each with 6-meetings per year. No meeting will be held in the month of August and the first meeting in September will begin with the Executive Board and be followed by a Board of Director meeting in October.

A motion was made by Betty Johnson and seconded by Jim Chaousis to hold alternating Executive and Board of Director meetings on the 3rd Thursday of the month at the Damariscotta Town Office. (the first meeting will be the Executive Board in September and the Board of Directors will be held in October)

5. Other Business

Discussion ensued about all the hard work that occurred during the year to make the transition to create a single entity and a thank you was acknowledged to all members that participated in the process.

6. Adjourn

A motion was made by Audra Calder-Bell and seconded by John Shattuck to adjourn. The motion passed.

Submitted By: Bill Najpauer