



Memorandum

DATE: September 1st, 2015
TO: Sub-Committee on the Gorham Property
FROM: Kevin H. Roche, CEO/General Manager
SUBJECT: Minutes of the August 31st, 2015 Meeting

There was a meeting of the Sub-Committee on the Gorham property on the date above. The meeting was called to order by Troy Moon, Chairman at 12:07 PM.

Item #1: Minutes

Matthew Frank made a motion to accept the minutes from July 27th, 2015. The motion was seconded by Jim Gailey. All in favor.

Item # 2: Presentation Cole Peters, Power Engineering:

Cole Peters from Power Engineering gave a presentation on the field reconnaissance of the Gorham Property completed in 2012. Question and Answer session followed.

At 12:45 PM, David Cole motioned to go into Executive Session pursuant to MRSA 405(6) (c) to discuss a Real Estate Matter in the Town of Gorham. The motion was seconded by Mike Shaw. All in favor.

At 1:25 PM, David Cole made a motioned to end the Executive Session and the motion was seconded by Mike Shaw. All in favor.

The Sub-Committee voted to recommend to the Executive Committee that we list the Gorham Property without a broker at \$2.2 MM with the understanding that we don't have to sell the property. It's in our best interest to be patient for the right offer. A sign should be placed at the property and at least one ad should be placed in a newspaper of general circulation. A vote was then taken with 5 members in support, 1 member opposed.

Other:

Troy Moon told the Sub-Committee that Kevin Roche had an additional item under "Other" that he would like some feedback on.

Kevin Roche updated the board members on where he was at with the Regional Hauler Permitting and Compliance Program. He discussed some concerns he was having with both the hauling community and member communities. It was noted that one board member was opposed to including this discussion on the agenda under other. After some discussion, Board members suggested that he bring these concerns before the Executive Committee next month.

Dave Cole made a motion to adjourn the meeting and the motion was seconded by Matthew Frank. All in favor.

Present:

Dave Cole, Matthew Frank, Jim Gailey, Mike McGovern, Troy Moon & Mike Shaw

Staff:

Arthur Birt & Kevin Roche