



MEETING MINUTES

October 4, 2007

Steve Johnson called meeting to order at 8:40AM – Fall Convention, Augusta Civic Center
Present: Steve Johnson, Steve Bradstreet, Mike Claus, Bob Burns, Erik Street, Mike Bobinsky, Mary Ann Conroy, Peter Owen, Dennis Cox, Andy Russell, Gerry James, Steve Walker, Adam Ogden, Stewart Sevey, Dave Cote, Wes Thames, Shawn Bennett, Craig Worth (IME), Peter Coughlan, Bob Stevens and Jerry Douglas (Maine Local Roads Center).

1. Minutes were approved with revisions from the September 6, 2007 meeting.
2. Mike Claus presented the treasurer's report. As of September 30th, 2007 the checking account balance was \$9,664.07 and the savings account balance was \$21,860.93. The report was accepted unanimously.
3. Steve Bradstreet discussed the fall Golf Tournament where approximately \$8,000 was generated from registration fees. Expenditures were around \$4,200 for the golf course fees and approximately \$1,500 for shirts. The net gain was \$2,000 to be used towards scholarships in the future.
4. Steve Johnson presented the Nomination Committee's work on the election of Officers and Directors. For the election of officers, the following individuals were elected for a one year term:
President – Stephen J. Bradstreet, P.E. , Senior Project Manager, Oak Engineers
Vice President – Michael Claus, P.E., Director of Public Works, Town of Kennebunk
Treasurer – Bob Burns, P.E., Director of Public Works, Town of Gorham
Secretary – David Cote, Director of Public Works, City of Brewer
Delegate – Michael Bobinsky, Director of Public Works, City of Portland
For the election of directors, the following individuals were elected for a two year term:
Stewart Sevey, Executive Vice President, Howard P. Fairfield, LLC
Adam Ogden, Public Works Director, Town of Cumberland
Mary Ann Conroy, Director of Public Works, Town of Old Orchard Beach
Shawn Bennett, Road Commissioner, Town of Pownal
Andy Russell, Director of Public Works, Town of Rumford
Eric Lebel, P.E., Community Services Director, City of Auburn

5. .

Next meeting to be November 1, 2007 at MMA, Augusta.

Meeting adjourned at 8:46AM

Respectfully Submitted, Bob Burns