



Town of Hampden
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SEP 14 2015

Office of the
Town Manager

MEMORANDUM

To: MRC Member Communities
From: Greg Louder, MRC Clerk
Date: September 11, 2015
Subject: **MRC Board of Directors Election – Candidate Nomination Form**

Please find enclosed a nomination form for candidates to serve on the MRC Board of Directors. Candidates receiving the three highest numbers of votes in the upcoming election will fill three seats whose terms expire on December 31, 2015. The three-year terms of office will run from January 1, 2016 through December 31, 2018. In addition, the MRC Board is in receipt of a sitting board member's resignation effective September 30, 2015, due to acceptance of a municipal position outside the MRC service area, for which the term of office is from January 1, 2015 through December 31, 2017. Therefore, the candidate receiving the fourth highest number of votes in the 2015 election will be seated for the two remaining years of this vacant seat from January 1, 2016 through December 31, 2017.

The MRC Bylaws limit the slate of candidates to the first nine nominations received. Nominees are placed on a slate of candidates for election by a vote of the MRC membership and Directors are elected to serve the membership at large. Current MRC Directors whose terms expire are eligible to be nominated.

Please complete and return the enclosed form if your municipality wishes to nominate an individual for consideration of placement on the slate of candidates. The Board of Directors is a highly active decision and policy-making body for the organization. **We highly encourage you to discuss, with potential nominees, the level of Board of Directors activity described below.**

The Board of Directors meets, at a minimum, six times annually. Regular board meetings are at least four hours long. In light of the substantial volume of work associated with the Post 2018 Planning process, there will be a number of additional duties and time commitments including special meetings, sub-committee assignments and general oversight of the organization's business.

Regular and Special board meetings are generally held in the greater Bangor area, with Regular meetings typically held on the 4th Wednesday in January, April, July and October from 10:00 AM to 2:00 PM. The Annual Meeting is usually held the second week of December. If potential candidates have questions concerning the Board of Directors' duties, please contact a current member of the MRC Board of Directors (contact list enclosed) or Greg Louder (866-254-3507 or 664-1700).

The deadline for submitting a nomination form is October 20, 2015. An annual election ballot with the final slate of candidates will be prepared and mailed to all MRC Members on or before October 30, 2015. The results of the election will be announced at the MRC Annual Meeting to be held in the second or third week of December of 2015.

Enclosures: Nomination Form
2015 Board of Directors List

**Municipal Review
Committee, Inc.
2015**

Board of Directors

January 2013 to December 2015

Catherine Conlow
City Manager
City of Bangor
73 Harlow Street
Bangor, Maine 04401

Voice: 992-4200
FAX: 945-4449
cathy.conlow@bangormaine.gov

Karen Fussell
Finance Director
City of Brewer
80 North Main Street
Brewer, Maine 04412

Voice: 989-8440
FAX: 989-8435
kfussell@brewermaine.gov

Tony Smith
Director of Public Works
Town of Mount Desert
PO Box 248
Northeast Harbor, Maine
04662-0248

Voice: 276-5743
FAX: 276-5742
director@mtdesert.org

January 2014 to December 2016

Elery Keene
Executive Director,
KVCOG (retired)
3 Pat Street
Winslow, Maine 04901

Voice: 872-5231
[no fax]
wekeene@me.acadia.net

Jim Guerra
Manager
Mid Coast Solid Waste Corp
90 Union Street
P.O. Box 1016
Rockport, Maine 04856

Voice: 236-2467
mcswc@roadrunner.com

Chip Reeves
Director of Public Works
50 Public Works Way
Bar Harbor, Maine 04609

Voice: 288-1026
FAX: 288-0961
chip@barharbormaine.gov

January 2015 to December 2017

Ken Fletcher
Town Councilor
Town of Winslow
382 Garland Road
Winslow, Maine 04901

Voice: 872-6760
[no FAX]
fletcher2@roadrunner.com

Joshua Reny*
*Resigning effective 9/30/15
Town Manager
Town of Fairfield
19 Lawrence Ave
PO Box 149
Fairfield, Maine 04937-0149

Voice: 453-7911
FAX: 453-4280
jreny@fairfieldme.com

Sophia Wilson
Town Manager
Town of Orono
59 Main Street
Orono, Maine 04473

Voice: 889-6905
FAX: 866-5053
sophiew@orono.org

**MUNICIPAL REVIEW COMMITTEE, INC.
2015 Election – BOARD OF DIRECTORS
NOMINATION FORM**

Submitted by MRC Member: _____
(Town/city/county/regional association)

Nominee Name: _____

Circle and list all that apply to Nominee for questions 1. through 3. below:

1. YES / NO - Legal Resident of MRC Member: _____
2. YES / NO - Elected or Appointed Official of MRC Member: _____
3. YES / NO – Employee of MRC Member: _____

Mailing Address: _____

Telephone: _____ FAX: _____ Email: _____

The below provided biographical information is to be provided by the nominee. The information, as provided, will accompany the voting ballot provided for the MRC membership's consideration.

Biography:

REMINDER: The final slate is limited to the first nine (9) nominations received

Please return this form by mail on or before October 20, 2015 to:
Municipal Review Committee, Inc.
395 State Street
Ellsworth, Maine 04605

Delivery via FAX is permitted at: (207) 667-2099 Attn: Greg Lounder or via email attachment to: glounder@mrcmaine.org



Dean Bennett <economicdevelopment@hampdenmaine.gov>

RE: Question

Greg Louder <glouder@mrcmaine.org>

Wed, Sep 23, 2015 at 1:54 PM

Reply-To: glouder@mrcmaine.org

To: Dean Bennett <economicdevelopment@hampdenmaine.gov>

Hi Dean –

I don't think it's a conflict of interest. Hampden will continue to be an MRC member. Hampden will continue its interest at that level. I think of it as Hampden will be assuming a new extra interest as a host community.

We've talked all along about being a good neighbor. Following that pledge, we have structured our site lease such that MRC has the right to address and/or manage any nuisance issues that may arise, establishes local procedure and so forth. I've wondered all along if may make sense to have the town have a permanent MRC role, but I have not been through that with the MRC Board yet. Good topic for host discussions.

BTW – now have agreement in principle that will finalize our route and tie in for water and sewer. Can't make public entity quite yet.

Also, I'm scheduled to speak at HBA October 1 at Noon.

Feel free to share these thoughts w/ council sub-committee.

Greg

From: Dean Bennett [mailto:economicdevelopment@hampdenmaine.gov]

Sent: Wednesday, September 23, 2015 12:07 PM

To: Greg Louder

Subject: Question