

MASE Board Meeting Minutes

June 3, 2009

Augusta, ME

3:00 PM

Attending:

Dave Marceau, Ex Officio

Ken Stratton, President

Richard Green, Secretary

Bill O'Connor, Treasurer

Dale Knapp, Director

Dan Locke, Director

Doug Coombs, State Site Evaluator

Minutes from Previous Meeting

The minutes were approved.

Treasurer's Report

The Treasurer's Report will be emailed out. Expenditures were \$1000 for Envirothon and \$100 for the Golf Tournament.

Code Changes

The Code changes are waiting for Commissioner's signature and will take effect August 1. Most of the proposed changes remain in the final version.

Legislative Issues

Several pending bills were passed out. The proposed DEP site law change was modified to remove the planning district requirements. DEP still appears intent on getting this through somehow.

The wetland scientist certification bill left committee as ought to pass.

Dan did not hear back from the legislator in Wilton on the right of entry issue.

Summer Training

Dave will talk to Eljen and finalize their contribution for training. We may use part of it for this year's field day.

Field exam and field day will be around August 26. Field day may be expanded.

The Reid State Park session is September 9. Dave would like to represent MASE but may not be able to afford the time unless he receives some financial reimbursement.

We will discuss further training topics by email.

Golf Tournament

The Golf Tournament is June 19.

Other Business

Municipal Survey – Ken would like to see it updated. Richard offered to take lead on it.

We will put out a newsletter before this year's field day. Dave and others will write articles for it.

Richard brought up financial assistance for low to moderate income families, would like to see the DEP Small Community Grant Program modified to establish local loan programs.

A list of site evaluators willing to do pro bono work for low income will be developed.

The next meeting is scheduled for August 5, 2009.