

Main Street Bucksport Board Meeting
January 9, 2018, 4:30pm

In attendance: John Paul LaLonde, Robin McCarthy, Joyce Greco, Brook Minner, Andy Lacher, Rich Rotella

1. Review 2018 budget: John Paul moves to pass budget as amended, Robin seconds, budget passed unanimously
2. Payroll: Robin moves to have John Paul begin processing payroll and end the agreement with Bangor Savings Bank. Andy seconds. Passed unanimously
3. Review planning documents and confirm committee assignments
4. Discuss meeting schedule for 2018: monthly or bi-monthly. Joyce moves to begin meeting bi-monthly. Andy seconds. Passed unanimously. The next meeting will be on March 13.
5. We brainstormed new Board members.
6. Meeting adjourned.