South Portland City Council Position Paper of the City Manager

Subject:

ORDER #153-16/17 – Appointing Scott T. Morelli to the ecomaine Board of Directors effective March 13, 2017. Passage requires majority vote.

Position:

This order is brought forward to formally appoint the City Manager to the ecomaine Board of Directors effective March 13, 2017. ecomaine, formally known as Regional Waste Systems, is a non-profit waste management company owned and operated by 21 municipalities in Southern Maine, of which South Portland is a member. The company operates three waste management facilities – a waste-to-energy plant, a landfill/ashfill site, and a recycling operation. This seat has been vacant since Jim Gailey's departure as City Manager on July 22, 2016.

Requested Action:

Council passage of Order #153-16/17.

City Manager

CITY OF SOUTH PORTLAND

PATRICIA A. SMITH Mayor

SCOTT T. MORELLI City Manager

EMILY F. SCULLY City Clerk SALLY J. DAGGETT Jensen Baird Gardner & Henry

District One
CLAUDE V. Z. MORGAN

District Two
PATRICIA A. SMITH

District Three EBEN C. ROSE

District Four LINDA C. COHEN

District Five BRAD FOX

At Large MAXINE R. BEECHER

At Large SUSAN J. HENDERSON

IN CITY COUNCIL ORDER #153-16/17

ORDERED, that Scott T. Morelli be and hereby is appointed to the ecomaine Board of Directors effective March 13, 2017.

March 20, 2017