



Annual Meeting of the General Assembly

September 27, 2011

Fairfield Community Center

President Stefan Pakulski called the 44th Annual Meeting of the KVCOCG General Assembly to order following a continental breakfast, welcoming all present. He asked participants to introduce themselves and declared the presence of a quorum. Mr. Pakulski then introduced Ken Young, Executive Director. Mr. Young noted that the success of KVCOCG was a product of the dedication, skills, and perseverance of KVCOCG's staff and the municipal, state, and federal officials with whom KVCOCG partners. He praised KVCOCG staff for a year well done.

Mr. Young then reviewed the work of the past year and discussed his goals for the upcoming year. See Executive Director's report attached. Mr. Young presented a certificate of appreciation to outgoing Board member Roland Michaud in recognition of his years of service on the KVCOCG Board of Directors.

Adoption of the Membership Fee Schedule for Fiscal Year 2013 beginning July 1, 2012.

The proposed Membership Fee Schedule for the Fiscal Year beginning July 1, 2012 recommended for adoption by the Executive Director was mailed out with the agenda for the Annual Meeting. He recommended that in recognition of the challenging fiscal conditions member municipalities continue to face, the FY 2013 annual membership fee be set so as to raise the same amount overall as the current fiscal year fee, which has not changed since FY 2009. With the addition of 2010 census figures to the fee allocation formula, the distribution of the fee among members will result in some members' fees going up a bit and some going down a bit while the overall amount stays the same. KVCOCG membership fees account for municipal valuation and population. After a brief discussion on this subject, the following motion was made:

Motion:

Motion by John Doucette, second by Irene Belanger, to adopt the FY 2013 Annual Membership Fee Schedule as recommended by the Executive Director.

The motion passed unanimously.

Election of Officers and Directors

Robert Worthley, acting for Ann Beverage, chair of the Ballot Committee, reported the results of the balloting for the slate of Officers and Directors for the ensuing year as presented by the Nominating Committee. The slate included 20 persons. Mr. Pakulski declared the slate elected for the ensuing term. Mr. Stefan Pakulski of Readfield was elected President and Mr. John Doucette of Skowhegan was elected Vice-President. See the copy attached.

Close of Business Meeting

President Stefan Pakulski declared the business portion of the 44th KVCOG Annual Meeting closed.

The meeting was adjourned.

Respectfully submitted,
Sarah Lombard
Board Recorder