

60 Community Drive | Augusta, ME 04330-9486 1-800-452-8786 (in state) | (t) 207-623-8428

To:

Key Municipal Officials of MMA Membership

From:

Catherine Conlow, Executive Director

Date:

September 8, 2025

Subject:

MMA Annual Business Meeting & Voting Credentials

The Maine Municipal Association will hold its annual business meeting in conjunction with the 89th Annual Convention:

Date: Wednesday, October 8, 2025

Time: 1:15 p.m. (Immediately following the MMA Leadership & Recognition Luncheon)

Location: Cross Insurance Center, Bangor, Maine

Purpose & Highlights:

Join MMA President Melissa Doane, Vice President Justin Poirier, and Executive Director Catherine Conlow as they:

- Share strategic priorities for the year ahead.
- Present highlights of MMA's 2025 activities and accomplishments.
- Announce the results of the Executive Committee election.

This meeting offers a unique opportunity for municipal officers to participate directly in MMA's directionsetting, celebrate collective achievements, and engage in forward-looking dialogue.

Enclosed you will find the meeting agenda as well as a voting delegate credential form. Appointed delegates are authorized to vote on all items of business conducted during the meeting. To ensure your municipality is represented, please complete and submit the form by either: (1) bringing it to the Annual Business Meeting on October 8; (2) emailing it to kellymaines@memun.org, or mailing it, so the form arrives on or before Monday, October 6, to:

Kelly Maines
Executive Office Administrative Coordinator
60 Community Drive
Augusta, ME 04330

Note: This year, there are no proposed amendments to the MMA bylaws.

"From Partners to Progress" embodies our 2025 theme, spotlighting how partnerships pave the way to meaningful advancement across Maine's municipalities. The Convention delivers a rich blend of



Maine Municipal Association Annual Business Meeting Wednesday, October 8, 2025 1:15 p.m. – 2:30 p.m. Cross Insurance Center Bangor, Maine

AGENDA

- 1. <u>Introductions and Welcoming Remarks</u> MMA President Melissa Doane, Bradley Town Manager will welcome members to the business meeting.
- 2. <u>Election Results</u> Melissa Doane will share the results of the Maine Municipal Election that took place August 29, 2025.
- Approval of 2024 MMA Annual Business Meeting Minutes Melissa Doane will ask for approval of the 2024 Annual Business Meeting minutes to be approved as presented.
- 4. <u>MMA President's Report</u> Melissa Doane will discuss her term in office and the remainder of the year.
- 5. **Executive Director's Report** Catherine Conlow, MMA Executive Director will discuss MMA business taking place throughout the year.
- 6. Other Business (comments from the floor)
- 7. **Adjournment**

Maine Municipal Association Annual Business Meeting Wednesday, October 2, 2024, 1:15 p.m. Augusta Civic Center - Penobscot Room Meeting Minutes

Members in Attendance: See attached record.

<u>Introductions and Welcoming Remarks</u> -MMA President Diane Hines welcomed members of MMA to the 2024 Annual Business meeting and called the meeting to order at 1:15 p.m.

<u>Election Results</u> - Diane Hines shared results of the MMA Executive Committee Election that took place August 23, 2024, as follows:

New Members begin their terms on January 1, 2025.

Officers for 2025:

- President Melissa Doane, Town Manager, Bradley
- Vice President Justin Poirier, Town Manager, Monmouth

Re-elected for a three-year term:

David Cyr, Town Manager, Frenchville

Newly elected for a three-year term:

- Matt Garside, Town Manager, Poland
- Michele Varuolo-Cole, Selectperson, Bethel

Filling a vacant position with a term ending December 31, 2026:

Pious Ali, Councilor, Portland

<u>Approval of the 2023 MMA Annual Business Meeting Minutes</u> – Diane Hines asked for approval of the 2023 MMA Annual Business Meeting.

Elaine Aloes MOVED, and the motion was seconded by David Cyr that the MMA Annual Business Meeting minutes be approved by voting members present. The motion passed with all in favor.

MMA President's Report - Diane Hines shared highlights from the past nine months of her presidency and her plans for the last three months. She shared the importance of Post Traumatic Stress Disorder (PTSD) that is suffered by many first responders and the ServeStrong initiative implemented by MMA. ServeStrong is an online platform that all members can use to connect with resources and real help to overcome this difficulty. It is free to all members and confidential for all users.

She continued by discussing improvements to the MMA facility, and she shared her and MMA's commitment to Diversity, Equity and Inclusion pointing out the scholarships and educational opportunities made available by MMA. Next, she talked about the membership survey that was sent out to town officials to engage members. She stated, "Your input matters."

Executive Director's Report – Executive Director, Catherine Conlow discussed the activities taking place at MMA over the past year and plans for the future. She thanked President Diane

MAINE MUNICIPAL ASSOCIATION VOTING DELEGATE CREDENTIALS

	Is hereby designated as the official Voting Delegate and
(print name)	T.)
	as the alternative Voting Delegate for
(print name)	-
(municipality)	
to the Maine Municipal Association's Annual Business Meeting, which is scheduled to be held, on Wednesday, October 8, 2025, at 1:15 p.m., at the Bangor Cross Insurance Center, Bangor, Me.	
The voting delegate credentials may be cast by a majority of the municipal officers, or by a municipal official designated by a majority of the municipal officers of each municipal member.	
Date: Municipality:	
Signature of a Municipal Official designated by a majority of Municipal Officers:	
Name:	Position:
Or signature of the majority of municipal officers:	

MMA Annual Business Meeting Maine Municipal Association 60 Community Drive Augusta, Maine 04330

Please return this form no later than Monday, October 6, 2025, or bring it with you to the MMA

Annual Business Meeting. If mailing send to:

Email: kmaines@memun.org