



**Greater Portland Metro Executive Committee
Wednesday, June 18, 2024:
DRAFT Meeting Minutes:**

Member	Municipality	Role	Status
Ed Suslovic	Portland	President & Chair	Present
Hope Cahan	Falmouth	Vice President & Vice Chair	Present
Paul Bradbury	Portland	Treasurer	Present
John Thompson	Westbrook	Secretary	Present

Staff Present	Identified Members of the Public
Shelly Brooks – Chief Financial Officer	

I. With a Quorum in place, this meeting was called to Order By: Ed Suslovic at: 3:01 pm.

II. Public Forum:
No public comment at the time.

III. Approval of June 12, 2024 Meeting Minutes:

IV. Hope Cahan motioned to approve the June 12, 2024 meeting minutes. It was seconded by Paul Bradbury. After a roll call vote, the June 12, 2024 meeting minutes were unanimously approved.

V. Executive Session:

The committee entered executive session pursuant to 1 MRSA Section 405 (6) (A), to discuss a personnel matter. John Thompson motions, seconded by Paul Bradbury to enter executive session at 3:02pm.

The committee exited executive session with a motion by Hope, seconded by John at 3:30 pm.

VI. Adjournment: Hope motions, John Thompson seconded, meeting was adjourned at 3:30 pm.