

PUBLIC MEETING - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
BOARD OF DIRECTORS MEETING
Brewer Auditorium Upstairs Conference Room
318 Wilson Street, Brewer, Maine
September 12, 2018

****NOTE NEW MEETING LOCATION****

AGENDA

1. 1 PM - Call to Order
2. Review (with third-party auditor) and consideration of acceptance of financial statements for the 15-month period ended March 31, 2018.
3. Approval of final cash distribution to Departing Members
4. Executive Session per MRS 1§405(6) (E) to discuss with legal counsel rights and duties regarding an MSW swap agreement entered into among MRC, Fiberight/Coastal, Casella and Waste Management on or around March 30, 2018
5. Report and/or action regarding the status of MRC certain members to deliver MSW to the JRL landfill
6. Project construction update
7. Discussion on setting a monthly regular meeting schedule at least until facility construction is complete
8. Executive Session per MRS 1§405(6) (A) to discuss a personnel matter
9. Adjourn

Members are welcome.