

PUBLIC MEETING - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
BOARD OF DIRECTORS MEETING
Orono Municipal Building, 59 Main Street, Orono, Maine
April 25, 2018

Notice: The MRC Finance Committee meets at 9 AM. Public is welcome to attend.

AGENDA

1. 10:00 AM - Call to Order.
2. Consideration of filling a vacancy for the remainder of 2018.
3. Consideration of Minutes of January 31, 2018 Regular and March 27, 2018 Telephonic Board of Directors Meetings.
4. Finance Committee Report, including: Consideration of the Financial Statement and Bills Payable as of April 19, 2018.
5. Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds. **Note: a supermajority vote is required to authorize transfers from these funds**, 2017 and 1st Quarter of 2018 Accounting Records, Funding of Reserves under the Joinder Agreement.
6. Fiberight/Coastal Facility Construction Progress Report.
7. Administrative Report – MSW deliveries transition through the interim delivery period, MRRA Conference, DEP approval of JRL license amendment, Departing Municipality Withdrawal Agreements, 2017 and 1st Quarter of 2018 audit services, Transfer of Tip Fee accounting, New version of Bylaws effective April 1, 2018.

11:30PM Break (Lunch Provided)

8. 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.
9. Executive Session per 1 MRSA sec 405(6)(A) for the purpose of conducting the Executive Director's annual performance review.
10. Adjourn.

Members are welcome. Please call ahead 866-254-3507 or 664-1700 if you plan to attend thru the lunch break.