

PUBLIC MEETING - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
BOARD OF DIRECTORS MEETING
Machias Savings Bank, Community Room
581 Wilson Street, Brewer, Maine
November 28, 2018

****NOTE NEW MEETING LOCATION and 1PM START TIME****

AGENDA

1. 1 PM - Call to Order
2. Approval of Agenda
3. Consideration of October 24, 2018 meeting minutes
4. Confirmation of slate of nominees for 2018 annual election
5. Consideration of finance report and bills payable
6. Discussion on draft MRC 2019 Operating Budget
7. Facility construction update
8. Status of recycling agreement template
9. 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
10. Consideration of a Third Interim Waste Disposal Agreement among MRC, Coastal Pine Tree Waste and NEWSME landfill operations
11. Adjourn

Members are welcome.