

PUBLIC MEETING AGENDA - PLEASE POST

MUNICIPAL REVIEW COMMITTEE, INC. (MRC) BOARD OF DIRECTORS MEETING
Machias Savings Bank Community Room, 581 Wilson Street, Brewer, Maine
January 23, 2019 at 10 AM

Finance Committee meets at 9 AM – Public Welcome

1. 10:00 AM - Call to Order
2. Approval of the Agenda
3. Appointment of Officers for the Corporation for 2019 – President, Vice President, Treasurer and Clerk
4. 2019 MRC Committee Member Appointments – Finance & Insurance, Communications, Waste Flow Management
5. Consideration of Minutes of December 12, 2018 Special Meeting and the Annual Meeting of members
6. Consideration of Year-End Financial Statement & Bills Payable as of December 31, 2018
7. Consideration of 2019 MRC Operating Budget
8. Charter Municipality Asset Management Report – Budget Stabilization Funds, Cash Collateral and Sweep Accounts, Bridge Transportation Costs Update: extra transport and lost collections resulting from interim transportation arrangements, Fourth Quarter Joining Member Cash Distribution Rebate
9. Fiberight/Coastal Facility Construction Progress Report including timing of facility start-up and commercial operations and MSW delivery ramp up plan
10. Report of the Waste Flow Committee
11. Report on monitoring of legislative session
12. Discussion on filing comments on the draft State Solid Waste Management and Recycling Plan 2019 Update

Noon Break – Lunch Provided

13. Executive Session per 1 M.R.S.A. §405(6) (E) Discussion with legal counsel concerning legal rights and duties under existing Site Lease and Master Waste Supply Agreements.
14. Executive Session per MRS 1§405(6) (A) to discuss personnel matters
15. Adjourn

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