

**PUBLIC MEETING - PLEASE POST**  
**MUNICIPAL REVIEW COMMITTEE, INC. (MRC)**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
Machias Savings Bank Community Room, 581 Wilson Street, Brewer, Maine  
February 27, 2019 at 1:00 p.m.

**AGENDA**

1. 1:00 PM - Call to order
2. Approval of the agenda
3. Consideration of letter of resignation
4. Consideration of minutes of January 23, 2019 and February 11, 2019 Special Meetings
5. Consideration of bills payable
6. Legislative session update
7. Fiberight/Coastal facility construction progress report
8. Assign responsibility for signoff of facility performance acceptance testing
9. Report of the Waste Flow Committee
10. Executive Session per 1 MRS §§405(6) (A) and (E) to consult with attorney regarding legal rights and duties
11. Consideration of action(s) related to management transition
  - a. Consideration of resignation agreement
  - b. Appoint Clerk of the Corporation
  - c. Consideration of interim Executive Director
  - d. Actions related to Executive Director search including contract with search firm and appointment of Search Committee
  - e. Consider amendment to the 2019 operating budget
  - f. Approve corporate resolution regarding financial authority
  - g. Consideration of other action(s) related to management transition
12. Adjourn

**Members are welcome.**

**Please note: there is no Finance Committee meeting before the Special Meeting.**