

From: Municipal Review Committee <municipal.review.committee1@gmail.com>
Sent: Friday, December 7, 2018 3:37 PM
To: glounder@mrcmaine.org
Subject: Before MRC Annual Meeting, Special Board Meeting 12/12



**PUBLIC MEETING - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
BOARD OF DIRECTORS MEETING**
Machias Savings Bank, Community Room, 2nd Floor
581 Wilson Street, Brewer, Maine
December 12, 2018

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

AGENDA

- ✓ 1. 1 PM - Call to Order
- ✓ 2. Approval of Agenda
- ✓ 3. Consideration of November 28, 2018 meeting minutes
- ✓ 4. Update on draft MRC 2019 Operating Budget
- ✓ 5. Review of closure reserve balance per Joinder Agreement, Exhibit B, Section 2(c)
- ✓ 6. Road acceptance update
7. Consideration of recycling agreement template
8. Update on anticipated Third Interim Waste Disposal Agreement among MRC, Coastal Pine Tree Waste and NEWSME landfill operations
9. Executive Session per MRS 15405(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 (if needed)
10. Adjourn

REMINDER: The MRC Annual Membership Meeting will take place in the same room starting at 3 PM. Members are encouraged to attend both meetings.

If you have any questions, please visit our website at www.mrcmaine.org, contact Greg Lounder at (207) 664-1700 or glounder@mrcmaine.org or contact a MRC Board Member.

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