

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

AGENDA

1. 1:00 PM - Call to order
2. Approval of the agenda
3. Consideration of minutes of February 27, 2019 Special Meeting
4. Consideration of bills payable
5. Legislative session update
6. Communications Committee update
7. Waste Flow Committee update
8. Fiberight/Coastal facility construction progress and commissioning report
9. Report from Interim Executive Director
 - a. Ellsworth office closing
 - b. Document management / record retention
 - c. MSW commissioning communications plan
10. Update on Executive Director search; job description discussion
11. Executive Session per 1 MRS §§405(6) (A) and (E) to consult with attorney regarding legal rights and duties
12. Adjourn

Members are welcome.

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