

PUBLIC MEETING - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
SPECIAL BOARD OF DIRECTORS MEETING

NOTE LOCATION

Orono Municipal Building, 59 Main Street, Orono, Maine

May 22, 2019 at 12:00 p.m.

AGENDA

1. 12:00 PM - Call to order
2. Approval of the agenda
3. Executive Session per 1 M.R.S. § 405(6)(A) to discuss personnel matters
4. 1:00 PM - Consideration of Board vacancy
5. Consideration of minutes of April 24, 2019 Regular Meeting
6. Consideration of bills payable
7. Report from Interim Executive Director
8. Governance; consideration of updated Articles of Incorporation, repeal of obsolete Policy for Admitting New Municipalities for Waste Agreements with PERC, and adoption of Record Retention Policy
9. Fiberight/Coastal facility construction progress and commissioning report
10. Consideration of resolves to support Coastal Resources of Maine financing application
11. Legislative session update
12. Communications Committee update
13. Waste Flow Committee update
14. Executive Session per 1 M.R.S. §405(6)(E) to consult with attorney regarding legal rights and duties
15. 2:15 PM - Break
16. 3:30 PM – Reconvene Board meeting
17. Executive Session per 1 M.R.S. § 405 (6)(A) to discuss personnel matters
18. Consideration of action as a result of Executive Session
19. Adjourn

Members are welcome.

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