

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

**\*NOTE LOCATION\***

Machias Savings Bank, 581 Wilson Street, Brewer, Maine  
June 26, 2019 at 1:00 PM

**AGENDA**

1. 1:00 PM – Call to order
2. Approval of the agenda
3. Consideration of minutes of May 22, 2019 Special Meeting
4. Consideration of bills payable
5. Report from Interim Executive Director
6. Fibright/Coastal facility construction progress and commissioning report
7. Consideration of termination date for bridge waste period financial claims
8. Consideration of modifying 2019 budget line item for CES Inc.
9. Consideration of MRC consent to Assignment and Assumption of Joinder Agreement and related MRC assets between the Town of Atkinson and Piscataquis County in conjunction with the Town's deorganization.
10. Legislative Session Update
11. Communications Committee Update
12. Waste Flow Committee Update
13. Finance Committee Update
14. Consideration of committee assignments for new Director Bob Butler
15. Executive Session per 1 M.R.S. § 405 (6)(E) to consult with attorney regarding legal rights, if needed
16. Consideration of action as a result of Executive Session, if needed
17. Adjourn

**\*\*\* Please note there is no Finance Committee Meeting prior to the June meeting. \*\*\***