

Municipal Review Committee (MRC) is now Municipal WasteHub

May 23, 2025

Dear Members,

A Special Meeting of the Municipal WasteHub Board of Directors will be held virtually on Wednesday, May 28, 2025, at 12:00 p.m. The meeting will convene solely to enter two Executive Sessions pursuant to 1 M.R.S. § 405(6)(E) and 1 M.R.S. § 405(6)(A), for the purpose of consulting with legal counsel regarding contractual rights and duties. No other business will be conducted.

## PUBLIC MEETING AGENDA - PLEASE POST

Municipal WasteHub SPECIAL BOARD OF DIRECTORS MEETING Virtual Meeting, May 28, 2025, at 12:00 P.M.

- 1. 12:00 PM Call to Order
- 2. Approval of the Agenda
- 3. Executive Session per 1 M.R.S. § 405(6)(E) to consult with Municipal WasteHub Legal Counsel regarding Contractual Rights and Duties
- 4. Executive Session per 1 M.R.S. § 405(6)(A) to consult with Municipal WasteHub Legal Counsel regarding the Board's Rights and Duties under the Bylaws
- 5. Adjournment

## Zoom Virtual Meeting:

Public Participants wanting to attend the Municipal WasteHub virtual Board Meeting should register in advance at https://zoom.us/webinar/register/WN DLXdQu2-RVCAJE9OQHAm9Q

After registering, you will receive a confirmation email containing information about joining the meeting.

Should you have any questions, please do not hesitate to reach out to Municipal WasteHub Executive Director Michael Carroll at (207) 664-1700 or <a href="mailto:mcarroll@MuniWasteHubmaine.org">mcarroll@MuniWasteHubmaine.org</a> or an Municipal WasteHub Board Member.

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