

**Municipal Review Committee, Inc. (MRC)
Board of Directors Meeting**

Town of Orono Municipal Building - 59 Main Street, Orono, Maine

Wednesday, March 11, 2015 - 11:00 AM

AGENDA

1. 11:00 AM - Call to Order
2. Consideration of Financial Statement & Bills Payable
3. Consideration of Personnel Policy and/or addendum to Employment Agreement
4. Consideration of Additional Practices to Increase Post 2018 Planning Communications with MRC Member Communities
5. Lunch - Noon
6. Discussion on Development of terms of a Site lease between MRC and Fiberight

6. Adjourn