

PUBLIC MEETING - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
BOARD OF DIRECTORS MEETING
Town of Orono Municipal Building – 59 Main Street, Orono, Maine

November 19, 2015 9:00 AM

AGENDA

9:00 AM - Call to Order

1. Consideration of finance report and bills payable
2. Discussion of member community and investor feedback on October 13, 2015 mailing of draft contracts (Joinder and Master Waste Supply Agreements and Site Lease) and consideration of amendments to the draft agreements to incorporate member and investor feedback.
3. Consideration of revised Joinder Agreement Exhibit B – Management and Disposition of Equity Charter Municipality Assets as developed by the MRC Finance Committee
4. Consideration of providing guidance for completing negotiation of draft provisions of Exhibit B of the Master Waste Supply Agreement – Sufficiency Payment Structure

NOON BREAK – Lunch Provided

5. Consideration of providing guidance for completing negotiation of draft provisions of Exhibit F of the Master Waste Supply Agreement – Rebate Calculation
6. Discussion and progress report on the nature of changes anticipated for the MRC Bylaws necessary to implement the post 2018 a MSW management solution as contemplated in the Development Agreement between the MRC and Fiberright dated February 4, 2015.
7. Consideration of a scope of work and funding for an independent outside legal review of the draft Joinder Agreement , such engagement to be administered by a designee of the MRC Board and certain interested MRC members for the information and benefit of all MRC members.
8. Adjourn

Members are welcome. Please call ahead 866-254-3507 or 664-1700 if you plan to attend.