

**MUNICIPAL REVIEW COMMITTEE, INC.**

**BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Wednesday, March 12, 2014 at 10:00 a.m. at the Orono Municipal Building, 59 Main Street, Orono, Maine. In attendance were the following:

**Directors:**

Catherine Conlow, Bangor  
Karen Fussell, Brewer  
James Guerra, Rockport  
Phil McCarthy, Clinton  
Chip Reeves, Bar Harbor  
Joshua Reny, Fairfield  
Tony Smith, Mt. Desert  
Sophie Wilson, Orono

**Consultants:**

Greg Louder, MRC Executive Director  
George Aronson, CRMC  
Dan McKay, Esq., Eaton Peabody  
Bill Devoe, Esq., Eaton Peabody  
Denis St. Peter, CES, Inc.

Dan McKay kept the minutes of the meeting and President Reeves presided.

President Reeves convened the meeting at 10:00 a.m.

**CONSIDERATION OF APPLICATION FOR PUBLIC BENEFIT DETERMINATION**

The first item of business was consideration of a draft application to the Maine Department of Environmental Protection for a determination that a proposed solid waste disposal facility located within the MRC service area would constitute a substantial public benefit. Greg Louder reviewed the pre-application process to date. He noted that the Board had been provided with a draft of the application prior to the meeting and advised that he and

others involved in preparation of the application had held a pre-application meeting DEP staff (including the Commissioner) on Monday.

The Board reviewed and discussed the application at length. It was noted in particular the importance of articulating, both in the application itself and in other communications, that the MRC's objective is to develop an integrated solid waste processing and disposal facility that would be consistent with the State hierarchy, that the landfill which is the subject of the public benefit determination is only one facet of that overall plan, and that the proposal is premised on accepting only in-state waste. Following extended discussion, it was

**VOTED:** That staff hereby is authorized to file with the Maine Department of Environmental Protection an application for a determination that the solid waste disposal facility described in the application provides a substantial public benefit in accordance with Title 38 Maine Revised Statutes (M.R.S.) § 1310-N-sub-3-A and §1310-AA and 06 096 Code of Maine Rules (CMR) Chapter 400, Section 5, such application to be in substantially the form presented to the meeting with such amendments and revisions thereto as may be approved by the Executive Director.

The Board requested that all members be provided with a copy of the final application prior to or concurrent with its filing.

### **COMMUNICATIONS COMMITTEE REPORT**

Mr. Louder reviewed and summarized a communications plan developed by the Communications Committee designed to facilitate appropriate communication regarding public aspects of the public benefit determination filing process. The Board offered comments and expressed its general approval of the plan.

**EXECUTIVE SESSION**

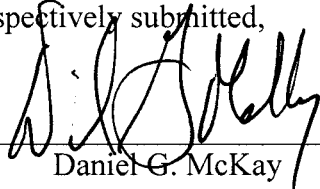
At 12:00 noon, a motion was made and duly seconded to adjourn the meeting to executive session pursuant to 1 M.R.S.A. §405(6)(e) for the purpose of discussing with legal counsel legal rights pertaining to certain actions taken by the PERC General Partner.

Whereupon, it was unanimously:

**VOTED**: That the meeting be adjourned to executive session.

At 1:20 p.m., the executive session ended and the Board reconvened in regular session. There being no further business to come before the Board, the meeting adjourned.

Respectively submitted,

  
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Daniel G. McKay

Dated: 6/12/14, 2014