

**TOWN OF \_\_\_\_\_**  
**MEETING OF BOARD OF SELECTMEN**

The Board of Selectmen of the Town of \_\_\_\_\_ (the "Town") met at the \_\_\_\_\_ in \_\_\_\_\_, Maine, on \_\_\_\_\_, 2016 at \_\_\_\_\_ p.m. Present were \_\_\_\_\_

\_\_\_\_\_ and \_\_\_\_\_, being members of the Selectmen of the Town of which there are \_\_\_\_\_ total members, together with the Clerk of the Town, \_\_\_\_\_. The Chair presided and the Clerk kept the record. The meeting was open to the public, which was notified of the meeting by means of public notices posted at least seven (7) days in advance. Upon motions made and duly seconded the following votes were adopted:

**WHEREAS**, the Town of \_\_\_\_\_ (the "Town") at Town Meeting held on \_\_\_\_\_, 2016, approved the article authorizing the Municipal Joinder Agreement pertaining to disposal of solid waste by the Town at a waste management facility being developed by Fiberright, LLC and/or its affiliates (collectively, "Fiberright") in Hampden, Maine, or other waste disposal facility;

**WHEREAS**, the Town Meeting authorized execution and delivery on behalf of the Town the documents and agreements implementing the Municipal Joinder Agreement, as well as acceptance of the MRC articles of incorporation bylaws and membership in the MRC; and

**WHEREAS**, the Town's authorization and expressed intention for execution and delivery of such documents have been implemented by municipal officers or officials of the Town; and

**WHEREAS**, specific authority by vote of the Selectmen to ratify, approve and confirm such actions by municipal officers or officials of the Town is hereby provided in addition to any other authority.

**NOW THEREFORE, BE IT VOTED:**

**THAT** pursuant to Titles 38 and 13-B of the Maine Revised Statutes, as amended, and action of the voters of the Town at the Town Meeting held on \_\_\_\_\_, 2016, and any other applicable authority under Maine law, each of the Selectmen, treasurer, or Town Manager of the Town are hereby authorized on behalf of the Town to execute and deliver any and all documents necessary, appropriate or convenient or relating to the Municipal Joinder Agreement or elements thereof, including but not limited to:

1. All documents relating to the confirmation of \_\_\_\_\_ as a member of MRC and acceptance of the MRC articles of incorporation and bylaws.
2. Municipal Joinder Agreement.

**THAT** all actions heretofore taken by the municipal officers or officials of the Town or any of them relating to implementing items 1 and 2 above be and hereby are ratified, approved and confirmed, including, but not limited to execution and delivery by \_\_\_\_\_ of any related contracts, including the Municipal Joinder Agreement.

**THAT** a majority of the Town's Selectmen or any of the Selectmen or the Town Treasurer or Town Manager is hereby authorized to execute and deliver any and all documents contemplated by or pertaining to the Municipal Joinder Agreement.

**THAT** the municipal officers and officials of the Town are hereby authorized to execute all documents and certificates, and to take all action, including affixing the seal of the Town, as may be necessary or convenient to carry out the full intent of the foregoing votes or any one of them.

Board of Selectmen, Town of \_\_\_\_\_

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I certify that I am the duly qualified Clerk of \_\_\_\_\_, Maine, and that the foregoing votes were adopted by the Selectmen of the Town at a meeting of said Selectmen duly called and legally held in accordance with the laws of Maine on \_\_\_\_\_, 2016, that the meeting was open to the public and that adequate and proper notice thereof was given in accordance with the laws of Maine, and that such votes have been entered into and become a part of the permanent records of the Town and remain in full force and effect and have not been rescinded or amended.

Town of \_\_\_\_\_

\_\_\_\_\_  
Clerk

Dated at \_\_\_\_\_, Maine  
\_\_\_\_\_, 2016