

## **PUBLIC MEETING - PLEASE POST**

MUNICIPAL REVIEW COMMITTEE, INC. (MRC)  
SPECIAL BOARD OF DIRECTORS MEETING  
Orono Municipal Building, 59 Main Street, Orono, Maine  
September 30, 2016

### **SPECIAL BOARD MEETING AGENDA**

1. 9:30 AM - Call to Order.
2. Executive session pursuant to 1 MRS §405(6)(E) to discuss with legal counsel proposed settlement of USAE litigation.
3. Consideration of approval of final settlement terms regarding USAE litigation.
4. Executive session pursuant to 1 MRS §405(6)(E) to discuss with legal counsel rights and duties with respect to the Development Agreement between MRC and Fiberight.
5. Overview and consideration to appropriate funds for the interim road/infrastructure project in Hampden to support the development of the Fiberight Facility.

***Note: Source of appropriation is the Tip Fee Stabilization Fund. This appropriation from the Tip Fee Stabilization Fund will have no fiscal impact on Departing Municipalities, which are those members that did not commit to the MRC/Fiberight project in Hampden.***

6. Other Business.
7. Adjourn.

**Members are welcome.**

**Please note:** *At its Special Board of Directors meeting on September 23, the Board postponed a vote on the USAE settlement agreement because of concerns and the need for additional information before making a final decision. The Board also delayed a decision to appropriate funds from the Tip Fee Stabilization Fund to commence construction of the interim road and infrastructure project in Hampden and have requested more information from MRC staff. This appropriation from the Tip Fee Stabilization Fund will have no fiscal impact on Departing Municipalities, which are those members that did not commit to the MRC/Fiberight project in Hampden. Both of these two items are on the agenda for this Friday's Special Board Meeting.*