

## **PUBLIC MEETINGS - PLEASE POST**

MUNICIPAL REVIEW COMMITTEE, INC. (MRC)  
SPECIAL BOARD OF DIRECTORS MEETING and  
FINANCE COMMITTEE MEETING  
Orono Municipal Building, 59 Main Street, Orono, Maine  
September 23, 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 Fiberright.
5. Overview and consideration to appropriate funds for the interim road/infrastructure project in Hampden to support the development of the Fiberright Facility.  
**Note: Source of appropriation is the Tip Fee Stabilization Fund.**
6. Finance Committee Report and consideration of bills payable.
7. Other Business.
8. Adjourn.

### **FINANCE COMMITTEE**

The Finance Committee is scheduled to meet after the board meeting to discuss: The 2016 budget, development of the 2017 budget, and other financial planning matters.

**Members are welcome.**