

MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Tuesday, February 21, 2017 at 2:00 p.m. at the Town of Orono Municipal Building, 59 Main Street, Orono, Maine. In attendance were the following:

Directors:

Sophie Wilson, Orono
Ken Fletcher, Winslow
Catherine Conlow, Bangor
Chip Reeves, Bar Harbor
Tony Smith, Town of Mount Desert
Karen Fussell, City of Brewer
Susan Lessard, Town of Bucksport

Staff:

Greg Louder, MRC Executive Director

Consultants:

Daniel G. McKay, Eaton Peabody
Denis St. Peter, CES, Inc.

Guests:

Shelby Wright, Maine Resource Recovery Association

Jennifer Baroletti kept the minutes of the meeting and Chairman Reeves presided.

Chairman Reeves convened the meeting at 2:07 p.m.

**OVERVIEW OF ORGANICS DIVERSION/COMPOSTING PILOT PROJECT WITH
MAINE RESOURCE RECOVERY ASSOCIATION**

Karen Fussell notified the board that the Communications Committee has been working with Maine Resource Recovery Association (“MRRA”) on a pilot project in the school system to encourage organics diversion and composting. Shelby Wright of MRRA was in attendance at the meeting and shared that the pilot project will be an event for the upcoming Maine Composts Week. This initiative was conceptually included in the 2017 budget, but Ms. Fussell wanted to update the

board on the progress of this initiative prior to appropriating any funds. The MRC's budget is Ten Thousand Dollars (\$10,000) and the Communications Committee is hopeful that Fiberight may consider also contributing to the project. After discussion, the Board agreed to appropriate up to Eight Thousand Dollars (\$8,000) toward the pilot project, and Ms. Fussell noted that the Communications Committee will finalize the scope of the project and prepare a list of goals. Upon motion duly made and seconded, it was unanimously:

VOTED: To approve the organics diversion/composting pilot project with MRRA as presented at this meeting, to appropriate funds in an amount not to exceed Eight Thousand Dollars (\$8,000) toward the pilot project, and to further authorize Greg Louder, in his capacity as Executive Director, to revise the 2017 Capital Asset Management Budget to move the amount of Eight Thousand Dollars (\$8,000) out of the contingency line item in order to cover this cost.

EXECUTIVE SESSION

At 2:15 p.m., 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 the negotiations with Hampden Water District. Whereupon, it was unanimously:

VOTED: That the meeting hereby is adjourned to executive session.

At 4:10 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 at 4:10 p.m.

Respectively submitted,



Jennifer S. Baroletti

Dated: April 26, 2017