



P.O. Box 1016 • Rockport, Maine 04856
Tel: 207-236-2467 ~ Fax: 207-236-7968

Agenda DRAFT
Board of Directors
Wednesday, February 24, 2016
Rockport Town Office @ 7:00 p.m.

- 1.) Public Comment on non agenda items
- 2.) Agenda adjustments
- 3.) Approve minutes – January 20, 2016 Meeting - Vote
- 4.) Manager's Update – informational
- 5.) Review of submitted responses to MSW RFP
- 6.) Discussion of criteria to be used to rate options
- 7.) Determine necessary interviews and schedule for meetings
- 8.) Adjourn!

Next meeting: March 3, 2016

- 1.) Interview USA Energy at 6:00 and Fiberight / MRC at 7:00 – Lincolnville Town Office