



P.O. Box 1016 • Rockport, Maine 04856
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-Planning Meeting-

Agenda

Board of Directors
December 14, 2016

Camden Town Office – Washington Street Conference Room @ 6:00 p.m.

- 1.) Public Comment
- 2.) Agenda adjustments
- 3.) Approve minutes – October 26th minutes - Vote
- 4.) Discussion of meeting plans/times/location(s)
- 5.) Discussion and Recommendation by Paul Gibbons re: 3 Year Contract with ecomaine - Vote
- 6.) Manager's update and Community Committee Developments
- 7.) 2018 Proposed Budget for Approval - Vote
- 8.) Financials
- 9.) Adjourn - Vote

Quarterly Meetings remaining for FYE '17 – March 22, 2017 & June 28, 2017.