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Agenda
Board of Directors
Wednesday, December 9, 2015
Rockport Town Office @ 7:00 p.m.

- 1.) Public Comment on non agenda items
- 2.) Agenda adjustments
- 3.) Approve minutes – November 18, 2015 Meeting - Vote
- 4.) Manager's Update – informational
- 5.) Board approval of Skid Steer purchase - Vote
- 6.) BoD review and approval of FYE '17 Budget with Finance Committee recommendations
- 7.) Executive Committee - presentation and approval for a standard "Manager's Contract" – Vote
- 8.) Executive Session 1MRSA §405(6)(A) – Executive session to discuss contract negotiations with manager.
- 9.) Adjourn!

Next BoD meeting: January 20, 2016

- 1.) Results of post '18 Options Study
- 2.) Manager's Contract