



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

-Planning Meeting-

*Special Meeting for the election of a new Chair &
Regular Board Meeting
Agenda*

Board of Directors
January 25, 2017

Camden Town Office – Washington Street Conference Room @ 7:00 p.m.

- 1.) Public Comment
- 2.) Agenda adjustments
- 3.) Approve minutes – December 14, 2016 minutes - Vote
- 4.) Nominations and Vote to fill vacant Chairman position and any subsequent officer votes as necessary – Vote – *as per Article VII, Section 4 MCSWC By-Laws as amended*
- 5.) Resolution to approve signing a General Obligation Bond for the purchase of Case 1650M XLT Dozer - Vote
- 6.) Manager's update
- 7.) Primary focus for the remainder of FY '17
- 8.) Financials
- 9.) Adjourn to informal workshop regarding development of a re-design plan for the Mid Coast Facility - Vote

Next BoD Meeting – February 22nd, 7:00 p.m., Washington St. Conference Room