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Agenda
Board of Directors
Wednesday, November 18, 2015
Rockport Town Office @ 7:00 p.m.

- 1.) Public Comment on non agenda items
- 2.) Agenda adjustments
- 3.) Approve minutes – September 23, 2015 Meeting - Vote
- 4.) Manager’s Update – informational
- 5.) Executive Committee - presentation and approval for a standard “Manager’s Contract” – Vote
- 6.) Executive Session 1MRSA §405(6)(A) – Executive Committee – Recommendation for Manager’s Contract with current manager
- 7.) Executive Session 1MRSA §406(6)(D) – Discussion of pending labor contract with Teamsters 340.
- 8.) Executive Committee – Approve funding for independent review of post ’18 MSW options - Vote
- 9.) Review of Draft Budget – DRAFT ONLY, no vote
- 10.) Corporate goals – Manager to provide an update on strategy and proposed tasks to meet approved Corporate Goals
- 11.) Adjourn!

Finance Committee: Dec. 2, 5:00 pm, Camden Town Office
Final Budget Meeting: Dec. 9, 7:00 pm, Rockport Town Office