



Notice of Public Meeting

Mid-Coast Solid Waste Corporation Board of Directors

Date: Wednesday April 26, 2017

Time: 7 p.m.

Place: Camden Town Office - Conference Room

Agenda

- A. Public Comment** *(please limit public comment to non-agenda items)*
- B. Review and Discussion of Letter from Hope Selectmen**
Note: Hope Selectmen Richard Crabtree and Mike Brown will address PERC unwinding issues and the current voting structure of the MCSWC Board .
- C. Facility Manager's Report**
Note: Jim Guerra's report will address agenda items for this meeting and provide an update of activities at the Transfer Station
- D. Update from the Waste Watch Committee Survey Results**
Note: Allison McKellar will update the Board on the results of the Residential Waste and Recycling Survey
- E. Update on Comprehensive Facility Evaluation at the Strategic Planning Committee Meeting**
Jim Guerra
- F. Review of Audited Working Capital, the Calculations Maintaining Reserve Fund Balances and a Resolution Proposal for the Un-accommodated Labor Contract Payroll and Benefit impacts signed in '16.** *(Jim Guerra and Treasurer Owen Casas)*
- G. Preliminary Thoughts Board Goals for the Fiscal Year beginning July 1, 2017**
Note: Tom Ford will present a brief outline to the Board on ideas and a timeline to create a productive Board work plan for the upcoming fiscal year.
- H. Review and Approval of Board Minutes for March 22, 2017**
- I. Executive Session - Attorney Consultation and Legal Rights – 1 M.R.S.A. §405(6)(E)**
Note: The Board will vote to go into Executive Session to discuss pending litigation.