



**Notice of Public Meeting
Mid-Coast Solid Waste Corporation
Board of Directors
Date: Wednesday May 24, 2017
Time: 7 p.m.**

Place: Camden Town Office – Washington St. Conference Room

Agenda

- A. **Public Comment** (*please limit public comment to non-agenda items*)
- B. **Discussion of options for filling the vacant Chair position left behind by Tom Ford's very unfortunate passing.**
Note: Process outlined in Article VII of the By-Laws (Jim Guerra)
- C. **Jim Guerra – Facility Manager Report** (*Jim Guerra*)
Note: Jim's report will address agenda items for this meeting and an update of activities at the Transfer Station since the last Board meeting. (Please see "Manager's Report and Supplemental Information for Agenda")
- D. **Status in our four communities of the 'Put Option' March 22, 2017 recommendation made by MCSW Board of Directors** suggesting that each town exercise the option and then designate that the proceeds be deposited in the Jacobs Quarry South Closure Escrow.
- E. **The Strategic and Capital Planning Committee Update and Recommendations regarding the on Comprehensive Facility Evaluation under discussion for the past four months – A vote is recommended "to proceed with a request for proposals for a concept re-design of the facility.** (*Jim Guerra, John French, Bill Chapman, Dave Barrows, Rick Bates and Mike Brown*)
Note: Please see attached memo from the Committee by Jim Guerra as it does include issues discussed at the Committees meetings
- F. **Review and Discussion of Financial Summaries.**
(*Jim Guerra and Treasurer Owen Casas*)
- G. **Review and Approval of April 26, 2017 minutes**
- H. **Adjourn**