



P.O. Box 1016 • Rockport, Maine 04856
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-Quarterly Meeting-

Agenda

Board of Directors
September 28, 2016

Washington Street Conference Room, Camden Town Office @ 6:00 p.m.

- 1.) Public Comment
- 2.) Consideration of Jacobs Quarry Gut Remediation Plan - Vote
- 3.) Agenda adjustments
- 4.) Approve minutes – July 27 and August 10 '16 Meetings - Vote
- 5.) Manager's Update – informational
- 6.) Financials – Current and FYE 16, un-audited
- 7.) Adjourn - Vote

Corporate Goals Meeting for FYE18 Budget: October 26, 2016 – Budget Workshop November 16, 2016
– Quarterly Meeting – Budget Approval – Dec 14, 2016