

P. Andrew Hamilton
Direct Dial 207-992-4332
ahamilton@eatonpeabody.com



80 Exchange Street, P.O. Box 1210
Bangor, Maine 04402-1210
Phone 207-947-0111 Fax 207-942-3040
www.eatonpeabody.com

May 30, 2014

Karen Knuuti
Environmental Specialist, Bureau of Remediation and Waste Management
Department of Environmental Protection
Eastern Maine Regional Office
106 Hogan Road
Bangor, Maine 04401

**RE: MRC Application for Public Benefit Determination, DEP# S-022432-W5-A-N;
Response to MDEP Letter dated May 19, 2014**

Dear Karen:

We have received your letter of May 19, 2014, and are responding to the 10 questions in that letter.

After responding to this letter, we will subsequently respond to the claims of USA Energy in USA Energy's Opposition to Municipal Review Committee, Inc.'s Application for Determination of Public Benefit ("PBD Application", "MRC Application" or "Application").

Turning to the questions in the Department's May 19 letter, MRC responds as follows:

1. Articles of Incorporation and Amendments. The articles and historical amendments as requested by Item 1 in your May 19 letter are provided under **Tab 1** of the attachments to this letter.
2. MRC Support for Filing PBD Application. MRC Executive Director Greg Louder has received signed resolutions back from approximately seventy-two (72) communities, with a few more expected in the coming months.

USA Energy asserted in its opposition filing that MRC misidentified the number of participating municipalities in the Application. The Application clearly states the Application represents *70% of the tonnage delivered* to PERC

that originates from MRC member municipalities. USA Energy, in its Opposition, applies the 70% figure *to the total number of MRC member municipalities* - - a completely different unit of measure. In fact, with three additional municipalities providing Post-2018 Support Resolves since the filing of the PBD application, the resolves sent in to MRC represents *tonnage delivered to PERC that originates from MRC member municipalities* of 73%.

The detail supporting this item is provided in a spreadsheet enclosed under **Tab 2** of the attachments to this letter.

3. Documents and Details Supporting the MRC Application Appendix E Listing. The details of the local authorizations and all of the currently available documents supporting the Appendix E listing are attached under **Tab 3** of the attachments to this letter.
4. Legal Documents Supporting Authority of the MRC Board to Act; MRC Board Resolutions to Authorize MRC to File PBD Application. Beyond those materials provided first in the MRC PBD application and then in the April 23 MRC Response to the USA Energy Opposition filing, we attach under **Tab 4** a complete set of the MRC Bylaws in response to item 4 of your May 19 letter.
5. Detailed Explanation of MRC Authority to File PBD Application. Again, in the context of each of the 2 specific areas identified in item 4 of your May 19 letter (MRC authority derived from authorization of individual members to act on their behalf and MRC authority as a “regional association”), we attach a memorandum of law from MRC legal counsel, under **Tab 5** and **Tab 7** of the attachments to this letter.
6. Specific Owner and/or Operator of the Proposed Solid Waste Disposal Facility. There are several important components of the Proposed Integrated Solid Waste Management Facility, including transfer, recycling, processing, and then finally a Proposed Solid Waste Disposal Facility. While the owner and/or operator for each of the components of the ISWM is not yet finalized, either the MRC or a new entity comprised solely of the municipal and public quasi-municipal and county members of MRC will be the owner of the Proposed Solid Waste Disposal Facility.

The MRC has the authority to develop and own the landfill element on behalf of its membership; however, there are several factors that will affect the ultimate ownership configuration. First, it is possible that not all of the

member municipalities will necessarily utilize the proposed facility, due to transportation costs, proximity to competing facilities, and other factors. In such event, as a business matter, it would be easier to manage the transition from the current system to the proposed system by creating a new entity owned only by the participants in the new facility than to grant all of the current member municipalities ownership in the facility, then have the participants buy out the shares of the non-participants. The MRC will not know which member municipalities will be participants, and which will be non-participants, until 2016. Thus, the MRC is not yet in a position to form a successor entity to own the proposed facility.

Moreover, formation of a successor entity at this time would provide a signal that the MRC has precluded from consideration the retrofit of the existing PERC facility as an option, which is not the case. If the PERC facility is retrofitted and the landfill element accepts residuals from such a facility, then it might make sense for the MRC to stay in place either as the landfill owner or as the agent of the Charter MRC Municipalities that are jointly the owners.

The owner will necessarily oversee the actions of any operator, but the owner might arrange for operations by a contract operator rather than undertake operations directly.

Also, we note that the processing facility equipment component of the ISWM facility, if it incorporates proprietary emerging technology, could be owned and operated by the supplier of the technology. In such event, the land and the landfill would continue to be owned by the MRC or a successor public entity, and the technology supplier would lease the land from the MRC or such entity in order to build and operate the facility.

7. Specific Section of Section 1303-C and Related Provisions that are Applicable. The MRC is a regional association and, as such, is explicitly authorized under 38 MRS § 1304-B(5-A) and § 1303-C(24) to own, construct and operate a solid waste disposal facility. These provisions were adopted in 1998 well after the general ban on commercial solid waste disposal facilities was adopted in 1989. To the extent that § 1304-B(5-A) and § 1303-C(6) are read as inconsistent, § 1304-B(5-A) clearly controls by virtue of language in that section expressing the Legislature's intent that it override any inconsistent statutory provision. Reading all of the pertinent statutory provisions together, it is evident that the MRC, as a regional association, has the authority to own and operate a landfill for the benefit of its member communities and, as a necessary incident to that authority, to apply for a public benefit

determination. In addition, even if § 1304-B(5-A) did not supersede §1303-C(6), the MRC municipal members can fairly be said to fall within the exception to the ban on new commercial solid waste facilities under §1303-C(6)(B-2). Any other reading of that section would be plainly inconsistent with the Legislature's overall intent.

The detail supporting this response is provided in the memorandum from MRC legal counsel under Tab 5 and 7 of the attachments to this letter.

8. Inability to Rely on Juniper Ridge. The MRC cannot rely on Juniper Ridge Landfill (JRL) to provide disposal capacity for its range of waste types and quantities specified in Table 1-3 for the MRC's planned waste disposal period of 30 years. Based on the *Maine Materials Management Plan, 2014 State Waste Management and Recycling Update & 2012 Waste Generation and Disposal Capacity Report*, at the current utilization rate, JRL will reach its licensed capacity in 2021. We understand that JRL is licensed to accept residuals, CDD, OBW, special waste, and limited amounts of MSW within its current licensed capacity. However, the remaining licensed capacity is limited (estimated to reach capacity in 2021) and its license does not allow it to accept the full range of MSW outlined in Table 1-3. The MRC needs to plan, permit, and implement an integrated solid waste management approach for its full range of waste types for a reasonable life-cycle duration (i.e., 30 year period) in order to be successful. Therefore, JRL as currently licensed cannot meet the short term or long term capacity needs of the MRC.

9. Inability to Rely on Other Landfills; Regional System and Transportation Considerations. In accordance with §1310-AA, "[w]hen evaluating whether a proposed facility meets the capacity needs of the State, the commissioner shall consider relevant local and regional needs as appropriate and the regional nature of the development and use of disposal capacity due to transportation distances and other factors." As part of the MRC's post 2018 planning process, the MRC is working to develop a regional integrated waste management system that provides the least amount of disruption and changes to its current member communities' waste management infrastructure (e.g., collection systems, storage facilities, transfer stations, and transportation methods). A processing facility and associated disposal facility within the MRC's region minimizes disruptions and necessary changes to this existing infrastructure. The transportation distances to other existing landfills, even if there was capacity, would increase the associated costs and environmental impacts (i.e., fuel consumption and emissions) substantially.

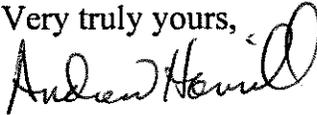
The five existing municipal solid waste landfills in Augusta, Brunswick, Bath, Tri-Community, and Presque Isle are dedicated to disposal of waste from their current users. The MRC has no basis for relying on such disposal capacity for the residuals that would be generated from the proposed processing facility component of the regional waste management system or the full range of waste types and quantities specified in Table 1-3 for the MRC's planned waste disposal period of 30 years. As for the commercial landfill in Norridgewock, it is not considered to be viable due to the transportation distance to most of the MRC members and proposed regional processing facility as well as lack of an appropriate level of ownership and control. The Carpenter Ridge Landfill has not been developed, and the MRC has no basis for assuming that it will be developed and in commercial operation by 2018. Also, the Carpenter Ridge Landfill appears to be licensed to accept only sludge, ash and oily waste and not the full range of waste types and quantities specified in Table 1-3 for the MRC's planned waste disposal period of 30 years. The Dolby Landfill does not have licensed capacity for the full range of waste types and quantities specified in Table 1-3. In order to expand the licensed capacity of the Dolby Landfill, significant permitting and compliance challenges would need to be overcome (e.g., placing a new secure cell over an unsecure landfill may lead to additional groundwater contamination). Again, the MRC is working to develop a regional integrated waste management system that provides the least amount of disruption and changes to their current member communities' waste management infrastructure (e.g. collection systems, storage facilities, transfer stations, and transportation methods). A processing facility and associated disposal facility within the MRC's region minimizes disruptions and necessary changes to this existing infrastructure. The transportation distances to these other remote landfills, even if capacity was available and could be secured on a long-term contract basis at a reasonable cost, would increase substantially the transportation costs to the MRC's members and the environmental impacts (i.e., fuel consumption and emissions) associated with such transportation.

10. Derivation of Annual Waste Quantities. The MRC intends to accept some amounts of CDD, clean wood waste, special waste, and oversized bulky waste (OBW) from member communities who may have a need in the future. Even though the MRC communities generate larger amounts, only a small amount (15,000 tons combined) was included in Table 1-3. The estimated quantity is just an approximation and not derived from a database or calculation.

Karen Knuuti
May 22, 2014
Page 6

Regarding the proposed extension of the schedule, in lieu of the MRC asking the Department to consider a shorter extension of 60 days, the MRC will concur with the proposed 90-day extension provided that (1) unless requested by the Applicant, no further extensions will be sought or approved by the Department during this PBD proceeding, and (2) all processing of the subject application will be complete and a final order will issue on or before September 2, 2014. This is vital to the post-2018 planning for the MRC communities and so that the MRC can proceed to a seasonable start and completion of site specific investigation work.

We thank the Department for its continued attention to this important matter. Please contact Greg Lounder, Denis St. Peter or me should you have any questions.

Very truly yours,

P. Andrew Hamilton

Cc: Greg Lounder
Denis St. Peter

TAB 1

ARTICLES OF
INCORPORATION

AND

AMENDMENTS

NONPROFIT CORPORATION

STATE OF MAINE

CHANGE OF REGISTERED AGENT ONLY
or CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE

Municipal Review Committee, Inc.

(Name of Corporation)

Filing Fee \$5.00

File No. 19910436ND Pages 2
Fee Paid \$ 5
DCN 2021921800027 AGRO

FILED
07/02/2002

Julie R. Flynn
Deputy Secretary of State

A True Copy When Attested By Signature

Julie R. Flynn
Deputy Secretary of State

Pursuant to 13-B MRSA §305.1 or §1212.2, the undersigned corporation executes and delivers for filing the following change(s); authorized by a resolution duly adopted by the board of directors:

FIRST:

The name and registered office of the registered agent appearing on the record in the Secretary of State's office:

Thomas M. Brown

(name)

144 Exchange Street, Bangor, ME. 04402-1210

(street, city, state and zip code)

SECOND:

The name and registered office of the successor (new) registered agent who must be a Maine resident, whose office is identical with the registered office; or a corporation, domestic or foreign, profit or nonprofit, having an office identical with such registered office:

Daniel G. McKay

(name)

80 Exchange St., Bangor, ME. 04401

(physical location - street (not P.O. Box), city, state and zip code)

P.O. Box 1210, Bangor, ME. 04402-1210

(mailing address if different from above)

THIRD:

(To be completed by a foreign corporation.)

A. Jurisdiction of incorporation _____

B. Date of authorization to carry on activities in this State _____

DATED

6/18/02

*By

[Handwritten Signature]
(signature)

Gregory Louder, Clerk

(type or print name and capacity)

*By

(signature)

(type or print name and capacity)

THE FOLLOWING SHALL BE COMPLETED BY THE REGISTERED AGENT UNLESS THIS DOCUMENT IS ACCOMPANIED BY FORM MNPCA-18 (§304.3. or §1212.1-A.).

The undersigned hereby accepts the appointment as registered agent for the above named nonprofit corporation.

REGISTERED AGENT

[Handwritten Signature]
(signature)

DATED

6-28-02

Daniel G. McKay

(type or print name)

For Registered Agent which is a Corporation

Name of Corporation _____

By

(authorized signature)

(type or print name and capacity)

*If this is a domestic corporation, this document MUST be signed by

- (1) the Clerk or Secretary OR
- (2) the President or a vice-pres. together with the Secretary or an ass't. sec., or a 2nd certifying officer OR
- (3) if no such officers, then a majority of the Directors OR
- (4) if no such directors, then the Members.

*If this is a foreign corporation, this document MUST be signed by any duly authorized individual.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101

DOMESTIC
NONPROFIT CORPORATION
STATE OF MAINE
ARTICLES OF AMENDMENT

Minimum Fee \$5.00 (See §1401)

File No. 19910436ND Pages 2
Fee Paid \$ 5
DCN 1981731500036 AMEN
FILED

Nancy B. Kelleher

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Municipal Review Committee, Inc.
(Name of Corporation)

Pursuant to 13-B MRSA §§802 and 803, the undersigned corporation executes and delivers for filing the following Articles of Amendment:

FIRST:

Describe **NATURE OF CHANGE** (i.e. change in name of corporation, purpose, number of directors, adding or deleting section or revision of section, etc.) as well as **TEXT** of amendment. Attach additional pages as needed.

Change in Article FIFTH (Membership):

Article FIFTH of the Articles of Incorporation are hereby amended by providing, with the information required by Section 402, as follows:

The three classes of members shall be (1) Equity Charter Municipalities, (2) Amending Charter Municipalities, and (3) Original Charter Municipalities.

Equity Charter Municipalities shall be those municipalities that have entered into the Second Amended, Restated and Extended Waste Disposal Agreement (the "Agreement") with the Penobscot Energy Recovery Company, Limited Partnership (the "Company") prior to September 30, 1998.

Amending Charter Municipalities shall be those municipalities that have entered into the Agreement with the Company on or after September 30, 1998.

Original Charter Municipalities shall be those municipalities that have not entered into the Agreement but that have entered into the First

Amended and Restated Waste Disposal Agreement. Each member shall be entitled to vote on each matter presented at any meeting of the

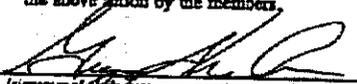
membership of Municipal Review Committee, Inc., at which a quorum exists in the manner set forth in the corporation's bylaws.

SECOND: (* one box only) The amendment was adopted on (date) June 22, 1998 as follows:

- By the members at a meeting at which a quorum was present and the amendment received at least a majority of the votes which members were entitled to cast.
- (If the Articles require more than a majority vote.) By the members at a meeting at which the amendment received at least the percentage of votes required by the Articles of Incorporation.
- By the written consent of all members entitled to vote with respect thereto.
- (If no members, or none entitled to vote thereon.) By majority vote of the board of directors.

THIRD: The address of the registered office of the corporation in the State of Maine is 144 Exchange St.,
P.O. Box 1210, Bangor, ME 04402-1210
(street, city, state and zip code)

DATED 6-22-98

<p>MUST BE COMPLETED FOR VOTE OF MEMBERS</p> <p>I certify that I have custody of the minutes showing the above action by the members.</p> <p> <small>(signature of clerk, secretary or asst. secretary)</small></p>
--

*By 
(signature)
Gregory Louder, Clerk
(type or print name and capacity)

*By _____
(signature)

(type or print name and capacity)

*This document **MUST** be signed by (1) the Clerk or Secretary OR (2) the President or a vice-president and the Secretary or an assistant secretary, or such other officer as the bylaws may designate as a 2nd certifying officer OR (3) if there are no such officers, then a majority of the Directors or such directors as may be designated by a majority of directors then in office OR (4) if there are no such directors, then the Members or such of them as may be designated by the members at a lawful meeting.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101
FORM NO. MNPCA-9 Rev. 96 TEL. (207) 287-4195

DOMESTIC
NONPROFIT CORPORATION
STATE OF MAINE

ARTICLES OF AMENDMENT

Municipal Review Committee, Inc.
(Name of Corporation)

Minimum Fee \$5.00 (See §1401)

File No. 19910436ND Pages 2
Fee Paid \$ 5.00
DCH 1980331600001 AMEN
FILED
01/30/1998

Nancy B. Kelleher
Deputy Secretary of State

A True Copy When Attested By Signature

Nancy B. Kelleher
Deputy Secretary of State

11980331600001 AMEN

Pursuant to 13-B MRSA §§802 and 803, the undersigned corporation executes and delivers for filing the following Articles of Amendment:

FIRST: Describe **NATURE OF CHANGE** (i.e. change in name of corporation, purpose, number of directors, adding or deleting section or revision of section, etc.) as well as **TEXT** of amendment. Attach additional pages as needed.

Change in Article SIXTH (Lobbying Activities):

Article SIXTH is amended to read as follows in its entirety:

The corporation shall not participate in or intervene in
(including the publication or distribution of statements)
any political campaign on behalf of any candidate for public
office. In addition, if during any year an election pursuant
to 26 U.S.C. Sec. 501(h), as amended, or its successor, is in
effect, lobbying and grass roots expenditures for that year
shall be limited to the ceilings provided therein. In any
other year, no substantial part of the activities of the
corporation shall be the carrying on of propaganda, or
otherwise attempting to influence legislation.

387

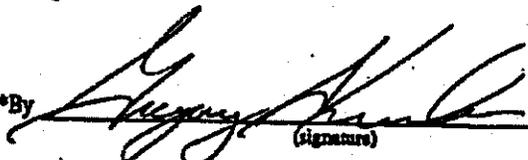
SECOND: ("X" one box only) The amendment was adopted on (date) 12/8/97 as follows:

- By the members at a meeting at which a quorum was present and the amendment received at least a majority of the votes which members were entitled to cast.
- (If the Articles require more than a majority vote.) By the members at a meeting at which the amendment received at least the percentage of votes required by the Articles of Incorporation.
- By the written consent of all members entitled to vote with respect thereto.
- (If no members, or none entitled to vote thereon.) By majority vote of the board of directors.

THIRD: The address of the registered office of the corporation in the State of Maine is 144 Exchange St.,

P.O. Box 1210, Bangor, ME 04402-1210
(street, city, state and zip code)

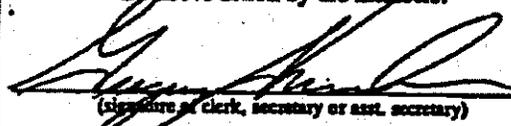
DATED 1-12-98

*By 
(signature)

Gregory Louder, Clerk
(type or print name and capacity)

*By _____
(signature)

(type or print name and capacity)

<p>MUST BE COMPLETED FOR VOTE OF MEMBERS</p> <p>I certify that I have custody of the minutes showing the above action by the members.</p> <p><u></u> (signature of clerk, secretary or asst. secretary)</p>
--

*This document **MUST** be signed by (1) the Clerk or Secretary OR (2) the President or a vice-president *and* the Secretary or an assistant secretary, or such other officer as the bylaws may designate as a 2nd certifying officer OR (3) if there are no such officers, then a majority of the Directors or such directors as may be designated by a majority of directors then in office OR (4) if there are no such directors, then the Members or such of them as may be designated by the members at a lawful meeting.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101

NONPROFIT CORPORATION

For Use By The Secretary of State

File No. 19910436ND

Fees Paid \$10.00

C.R. 3 1992

Date

STATE OF MAINE

ARTICLES OF AMENDMENT

by sole Incorporator prior to the organizational meeting

Pursuant to 13-B MRSA §§802 and 803, the undersigned corporation executes and delivers for filing the following Articles of Amendment:

For Use By The Secretary of State

FILED

March 3, 19 92

Nancy Cooper

Deputy Secretary of State

A True Copy When Attested By Signatures

Randa O'Neil

Deputy Secretary of State

The following actions are taken by the sole incorporator prior to the organizational meeting pursuant to 13-B M.R.S.A. § 406.

FIRST: STATE NATURE OF CHANGE (e.g. "New Section", "Deletion of Words", "Revision of Article 3") as well as TEXT of Amendment. Use back of form if necessary.

See Exhibit A attached

SECOND: This amendment was adopted on July 31, 19 91, as follows: ("X" one box only)

- a. By the members at a meeting at which a quorum was present and the amendment received at least a majority of the votes which members were entitled to cast.
- b. (If the Articles require more than a majority vote.) By the members at a meeting at which the amendment received at least the percentage of votes required by the Articles of Incorporation.
- c. By the written consent of all members entitled to vote with respect thereto.
- d. (If no members, or none entitled to vote thereon.) By majority vote of the board of directors.
- e. By the sole incorporator

THIRD: Address of the registered office in Maine: 142 Exchange St., D-1, Box 1210, Bangor, ME 04402-1210
(street, city and zip code)

MUST BE COMPLETED FOR VOTE OF MEMBERS

I certify that I have custody of the minutes showing the above action by the members.

N/A

(Signature of clerk, secretary or asst. secretary)

Committee to Analyze PERC, Inc.

(Name of Corporation - Typed or Printed)

By *Dorisann B.W. Wagner*

(Signature)

Dorisann B.W. Wagner, Sole Incorporator

(Type or print name and capacity)

By _____

(Signature)

(Type or print name and capacity)

Dated: July 31, 1991

This document MUST be signed by (1) the Clerk or Secretary OR Secretary, or such other officer as the bylaws may designate as a director or such directors designated by a majority of directors or designated by the members at a lawful meeting.

President or a vice-president AND the Secretary or an assistant secretary OR (3) if no such officers, then a majority of the office OR (4) if no directors, then the members or such of them

Committee to Analyze PERC, Inc.

EXHIBIT A

1. Article FIRST of the Articles of Incorporation of Committee to Analyze PERC, Inc., is hereby amended to provide that the name of the corporation is Municipal Review Committee, Inc.

2. Article SECOND of the Articles of Incorporation is hereby amended to provide:

"The purpose of this corporation shall be to promote the common good and general welfare of the people of the following municipalities: Alton, Atkinson, Bangor, Bar Harbor, Blue Hill, Boothbay Harbor, Bradley, Brewer, Brownville, Bucksport, Burnham, Camden, Carmel, China, Clifton, Clinton, Corinna, Cushing, Dedham, Dexter, Dover-Foxcroft, Eddington, Enfield, Exeter, Fairfield, Friendship, Glenburn, Greenbush, Guilford, Hampden, Hancock, Harmon, Holden, Hope, Lee, Levant, Lincolnville, Lucerne, Mariaville, Milo, Mount Desert, Newburgh, Old Town, Orland, Orono, Owls Head, Palmyra, Rockland, Rockport, St. Albans, South Thomaston, Southwest Harbor, Stetson, Stonington, Surry, Thomaston, Trenton, Trenton, Troy, Union River District, Unity, Vassalboro, Veazie, Verona, Waldoboro, Waterville, West Gardiner, Winslow and Winthrop."

3. Article FOURTH of the Articles of Incorporation is hereby amended to provide that the minimum number of directors shall be 3 and the maximum number of directors shall be 9.

4. Article FIFTH of the Articles of Incorporation is hereby amended to provide that there shall be one class of members, and the information required by Section 402 is as follows:

The corporation shall have one class of members. The initial members shall consist of those municipalities set forth in Article Second above. New members shall be admitted upon an affirmative vote of a majority of the then existing members at either an annual or special meeting. Each member shall be entitled to vote on each matter presented at a meeting at which a quorum exists in the manner set forth in the corporation's bylaws.

5. Article SIXTH shall be amended to provide that no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

6. Article SEVENTE shall be amended to provide that upon the dissolution of the corporation or the termination of its activities, the assets of the corporation remaining after the payment of all its liabilities shall be distributed at the discretion of the Board of Directors exclusively to one or more organizations organized and operated exclusively for such purposes as shall then qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and as a charitable, religious, eleemosynary, benevolent or educational corporation within the meaning of Title 13B, of the Maine Revised Statutes as amended.

No part of the net earnings of the corporation shall inure to the benefit of any member, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation in carrying out one or more of its purposes).

AMC\203

Filing Fee \$20.00

For Use By The
Secretary of State

File No. 19910435SD

Fee Paid \$20

JUN 7 1991
Date

2

NONPROFIT CORPORATION

STATE OF MAINE

ARTICLES OF INCORPORATION

(CHECK ONLY IF APPLICABLE)

This is a Domestic Condominium Corporation.

For Use By The Secretary of State
FILED

June 7, 1991

Mary Cooper
Deputy Secretary of State

A True Copy When Attested
By Signature

[Signature]
Deputy Secretary of State

Pursuant to 13-B MRSA §403, the undersigned, acting as incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation is Committee to Analyze PERC, Inc.

SECOND: The corporation is organized for all purposes permitted under Title 13-B, MRSA, or, if not for all such purposes, then for the following purpose or purposes:
The purpose of this corporation shall be to promote long-term solutions to the problems associated with the disposal of municipal waste and to assist and act as liaison in behalf of interested communities in their dealings with the Penobscot Energy Recovery Company ("PERC")

THIRD: The name of its Registered Agent and address of registered office (the registered agent must be a Maine resident, whose business office is identical with the registered office; or a corporation, domestic or foreign, profit or nonprofit, having an office identical with such registered office.)
Thomas M. Brown
144 Exchange St., P. O. BOX 1210, Bangor, Maine 04402-1210
(street address (not P.O. Box), city, state and zip code)
(mailing address if different from above)

FOURTH: The number of directors (not less than 3) constituting the initial board of directors of the corporation, if they have been designated or elected, is _____
The minimum number of directors (not less than 3) shall be 3 and the maximum number of directors shall be 50

FIFTH: Members: There shall be no members.
 There shall be one or more classes of members, and the information required by §402 is as follows:
The Board of Directors shall serve for terms of one year at which time the Board of Directors shall be elected by a majority vote of the existing Board of Directors.

SIXTH: (Check if this article is to apply)
No substantial part of the activities of the Corporation shall be the carrying on of propaganda (as otherwise meaning to influence legislation) and the Corporation shall not participate in or intervene in any election, publication or distribution of statements and political campaign on behalf of any candidate for public office.

SEVENTH: (Check if this article is to apply. Then fill in reference number of Section 501(c)() in first paragraph below.)

Upon the dissolution of the Corporation or the termination of its activities, the assets of the Corporation remaining after the payment of all its liabilities shall be distributed exclusively to one or more organizations organized and operated exclusively for such purposes as shall then qualify as an exempt organization or organizations under Section 501(c)() of the Internal Revenue Code of 1986, as amended, and as a charitable, religious, eleemosynary, benevolent or educational corporation within the meaning of Title 13B, of the Maine Revised Statutes as amended.

No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in carrying out one or more of its purposes), and no member, director, or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

EIGHTH: Other provisions of these articles, if any, including provisions for the regulation of the internal affairs of the corporation, and distribution of assets on dissolution or final liquidation:

N/A

Dated: June 7, 1991

INCORPORATORS

ADDRESSES

Dorisann B.W. Wagner
(signature)

Dorisann B. W. Wagner
(type or print name)

Street Two Central Plaza

Augusta, Maine 04330
(city, state and zip code)

Street _____

TAB 2

MRC MEMBER RESOLUTIONS:

SPREADSHEET

Receipt of Post 2018 Support Resolves		Received	CY 2012 TU Actual (Tons)	Number of Towns Served
Town/ District				
Abbot			146.76	
Albion			912.53	
Alton			332.10	
Atkinson			128.81	
Baileysville	Yes		1,679.70	8
Bancroft			21.88	
Bangor	Yes		28,963.69	1
Bar Harbor	Yes		5,119.09	1
Belfast			821.38	
Blue Hill/Surry	Yes		3,954.60	5
Boothbay Harbor Reg.			4,476.05	
Bowerbank			32.72	
Bradley	Yes		530.47	1
Brewer	Yes		5,142.90	1
Brooks	Yes		375.19	1
Brownville	Yes		561.81	1
Bucksport			1,692.66	
Burnham			625.05	
Carmel			1,230.11	
Castine			250.03	
Central Penobscot SW	Yes		2,582.32	3
Cherryfield			456.52	
Chester			417.24	
China			1,334.38	
Clifton			489.04	
Clinton	Yes		2,286.65	2
Cranberry Isles	Yes		49.88	1
Dedham ¹	Yes		386.90	1
Dixmont	Yes		159.08	1
Dover-Foxcroft	Yes		2,229.44	1
Drew Plantation	Yes		19.46	1
East Millinocket			763.08	
Eddington	Yes		973.03	1
Edinburg			41.33	
Enfield			789.72	
Etna	Yes		462.56	1
Fairfield	Yes		5,178.03	1

Receipt of Post 2018 Support Resolves		Received	CY 2012 Til Actual (Tons)	Number of Towns Served
Town/ District	Received	CY 2012 Til Actual (Tons)	Number of Towns Served	
Franklin	Yes	229.14	1	
Freedom	Yes	187.84	1	
Garland		223.95		
Glenburn	Yes	2,593.50	1	
Gouldsboro	Yes	456.01	1	
Greenbush		633.00		
Guilford		1,257.23		
Hampden		3,255.57		
Hancock	Yes	412.44	1	
Harrington		415.54		
Haynesville		53.44		
Hermon	Yes	3,637.65	1	
Holden		979.73		
Howland	Yes	273.79	1	
Hudson		139.55		
Jackson		197.58		
Kenduskeag	Yes	376.55	1	
Knox		431.69		
Lagrange	Yes	314.13	1	
Lamoine	Yes	579.13	1	
Lee	Yes	465.39	1	
Levant	Yes	1,059.02	1	
Lincoln	Yes	3,429.55	1	
Lucerne ³	Yes	316.56	1	
Machias		2,031.90		
Macwahoc Plantation		58.26		
Mariaville	Yes	144.88	1	
Mars Hill	Yes	967.28	1	
Mattawamkeag	Yes	324.68	1	
Maxfield		46.80		
Medford		95.49		
Medway		727.34		
Midcoast SW - Hope		607.80	1	
Camden	Yes	3,172.00	1	
Lincolntonville	Yes	1,147.00	1	
Rockport	Yes	1,822.00	1	
Mid-Maine SW*	Yes	4,208.98	4	
Milbridge	Yes	615.09	1	

Receipt of Post 2018 Support Resolves								
Town/ District	Received	CY 2012 Ttl Actual (Tons)					Number of Towns Served	
Milford	Yes	925.99	925.99			1		
Millinocket	Yes	2,472.87	2,472.87			1		
Milo		1,395.24						
Monson	Yes	216.55	216.55			1		
Montville		177.91						
Mt.Desert	Yes	1,720.38	1,720.38			1		
Newburgh		881.19						
Northern Katahdin		1,132.09						
Oakfield		288.40						
Old Town		4,138.19						
Orland		294.26						
Orono	Yes	3,895.26	3,895.26			1		
Otis		181.58						
Palmyra	Yes	1,103.01	1,103.01			1		
Parkman	Yes	193.05	193.05			1		
Passadumkeag		170.42						
Penobscot, Town	Yes	522.71	522.71			1		
Penobscot Cty Unorganized		876.74						
Piscataquis Cty Unorganized	Yes	287.22	287.22			1		
Pleasant River Solid Waste		590.55						
Plymouth		508.98						
Reed Plantation		90.62						
Rockland		4,951.83						
Sangerville		614.42						
Searsmont	Yes	191.87	191.87			1		
Searsport	Yes	918.73	918.73			1		
Sebec		190.66						
Sherman	Yes	700.04	700.04			1		
Sorrento	Yes	58.43	58.43			1		
Southwest Harbor	Yes	1,849.63	1,849.63			1		
Springfield	Yes	138.39	138.39			1		

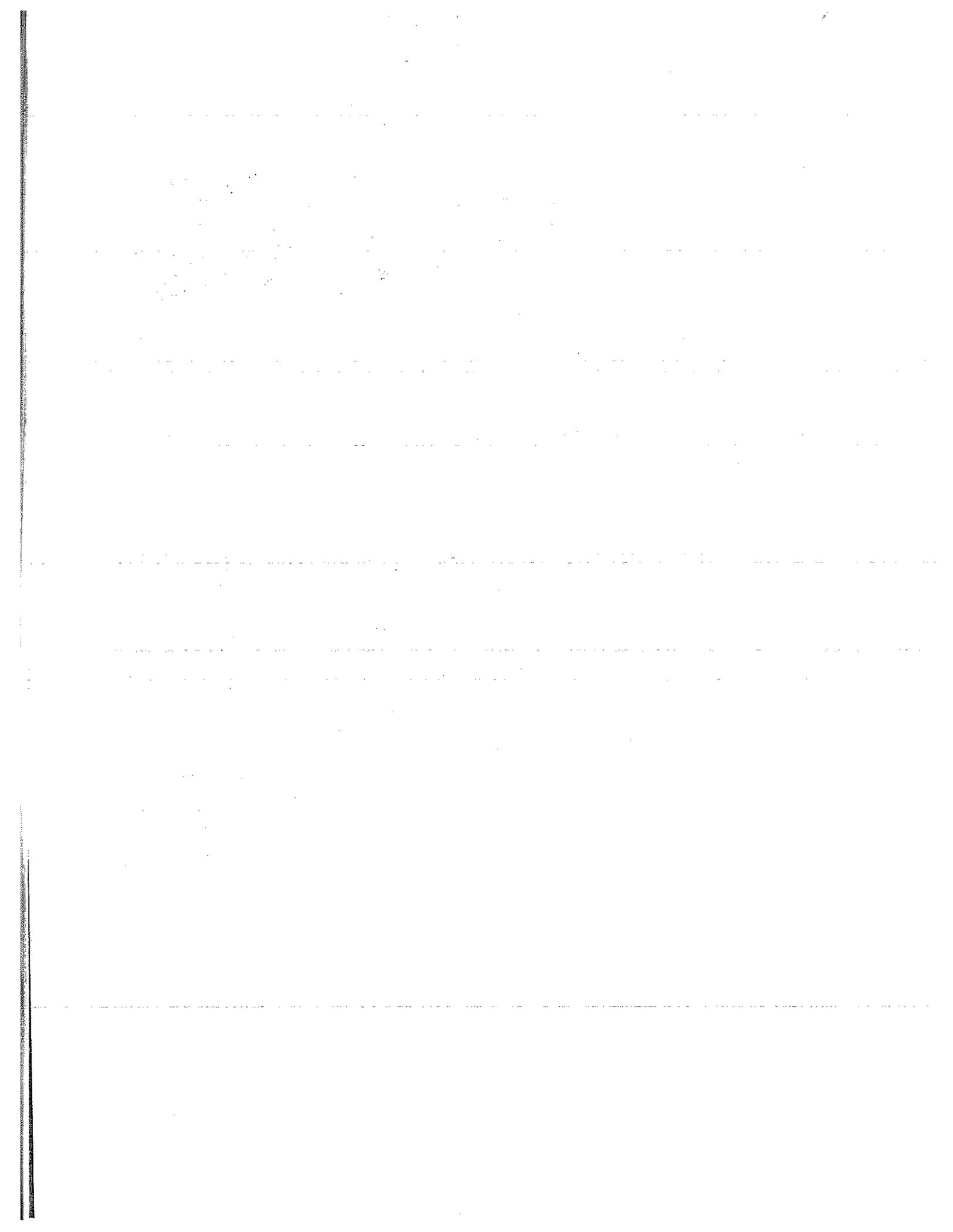
Receipt of Post 2018 Support Resolves		Received	CY 2012 Ttl Actual (Tons)	Number of Towns Served
Town/ District				
Stetson			546.16	
Steuben			555.89	
Stockton Springs	Yes		388.89	1
Stonington			1,110.06	
Sullivan	Yes		108.11	1
Swans Island	Yes		132.45	1
Thomaston/South Thomaston/Owls Head	Yes		4,032.89	3
Thordike			211.93	
TCSWMO Inc.-tri County	Yes		1,928.27	6
Tremont	Yes		823.06	1
Trenton	Yes		1,164.68	1
Troy	Yes		153.65	1
Union River District	Yes		385.31	5
Unity			922.04	
Vassalboro	Yes		1,407.54	1
Veazie	Yes		673.37	1
Verona	Yes		312.00	1
Waldoboro	Yes		3,327.16	3
(Friendship, Cushing)				
Waterville ⁴	Yes		8,357.92	2
West Gardiner			827.51	
Winn	Yes		205.03	1
Winslow	Yes		3,042.94	1
Winter Harbor			136.32	
Winthrop			2,780.23	
Wiscasset	Yes		1,739.71	3
TOTAL			180,454.00	106
Percent Support Weighted by Delivered Tonnage		73%		
Percent Support by Number of Towns Served		57%		
Dedham = 55% Dedham reported deliveries				
² Lucerne = 45% Dedham reported deliveries				
³ Mid-Maine Deliveries after 8-1-04 allocated 77% to Mid-Maine & 23% to Guilford				
⁴ Waterville = Capital City and 100% Waterville reported deliveries				

TAB 3

SUPPORTING DOCUMENTS TO

PBD APPENDIX E

MEMBER LISTING



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Baileyville is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Barleyville hereby resolves as follows:

RESOLVED: That the Charter Municipality of Barleyville supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Barleyville supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Barleyville is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Voted by Town Council on December 23, 2014

R. B. Bury
TOWN MANAGER

COUNCIL ACTION

Item No. 14-063

Date: January 13, 2014

Item/Subject: Resolve, Supporting the Efforts of the Municipal Review Committee to Provide a Regional Solid Waste Solution beyond 2018, and Opposing LD 1483.

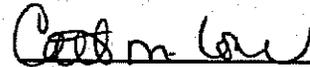
Responsible Department: Executive

Commentary: This resolve states that the City's support for the Municipal Review Committee's efforts to provide a Regional Solid Waste Solution for municipal solid waste beyond 2018, and also states the City's opposition to LD 1483, An Act to Promote and Enhance Staff Policy and Preserve and Support Existing Methods of Disposal of Municipal Solid Waste. The MRC has been actively exploring a variety of options for solid waste disposal post 2018 when the current waste disposal contract at the PERC Plant expires. LD 1483 would impose a surcharge on waste delivered to landfills including PERC residuals, treatment plant sludges and other wastes, adding a significant cost component to municipal budgets from the present to 2018 and beyond. These additional costs would be harmful to Bangor and other participating communities during these difficult economic times.

The Council has reviewed this issue in a recent workshop and on January 6, 2014, the Government Operations Committee voted unanimously to recommend approval of the Resolve.

Department Head

Manager's Comments:



City Manager

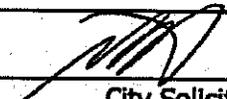
Associated Information: Resolve, MRC Memorandum, LD 1483

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for
 Passage
 First Reading
 Referral



Assigned to Councilor Baldacci

CITY OF BANGOR

RESOLVE, Supporting the Efforts of the Municipal Review Committee to Provide a Regional Solid Waste Solution beyond 2018, and Opposing L.D. 1483

WHEREAS, the Bangor is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

JANUARY 13, 2014

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

BY THE CITY COUNCIL OF THE CITY OF BANGOR:

BE IT RESOLVED, That City of Bangor supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

BE IT FURTHER RESOLVED: That the City of Bangor supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

JANUARY 13, 2014

BE IT FURTHER RESOLVED: That, in recognition of the fact that the Charter Municipality of the City of Bangor is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative, and therefore, for the reasons stated above, the City hereby states its opposition to L.D. 1483.

Dear MRC Members:

A public notice was made available on December 23, 2013 announcing a public hearing on LD 1483 on January 9, 2014. Moreover, the Legislature's Environment and Natural Resources Committee has scheduled a Work Session on LD 1483 for possible final action on January 15, 2014.

MRC has been made aware by a member community that PERC's general partner USAE has sent some number of MRC members yet another letter dated December 27, 2013 regarding PERC's future and LD 1483.

The USAE letter states that "it is important for everyone to be well-informed with the facts" and continues by suggesting that this occur by convening an owners meeting in mid to late January to discuss, among other things "the pending legislation (LD 1483)"

What USAE failed to provide for information in the letter is that your sole opportunity to be formally heard on the record on January 9 will have already passed by mid to late January. That is unsettling.

Below are facts relating to LD 1483 that illustrate why MRC is opposed and is asking your community to make its opposition heard before January 9:

- The landfill surcharge proposed in the bill applies to PERC residuals, which are a pass thru cost to your Tip Fees, which would increase at least \$1,500,000 per year over the next four years for the MRC communities – or over an \$8 per ton increase to your tip fee.
- The landfill surcharge applies to a lot more than just MSW. It would impose steep new costs on municipalities handling C/DD, treatment plant sludges and other wastes besides normal household/commercial MSW. Just on the C/DD alone for a municipality handling 1,000 tons of MSW per year, may handle about 400 tons of C/DD per year. The year one surcharge for this would about \$5,600 of new annual costs.
- USAE management, with a background in utilities, is the sole PERC partner supporting LD 1483 while PERC's second private partner, PERC Holdings, LLC, whose management has a background in solid waste management, opposes LD 1483.
- The landfill surcharge would be collected by the Maine Department of Environmental Protection who would calculate disposal assessments and disbursements to certain municipalities under certain conditions. However, LD 1483 then calls for MDEP to adopt new rules later to deal with this. Moreover, to illustrate further uncertainty, the crafters of LD 1483, call for another process in addition to state rule-making to maximize the use of existing incineration facilities. Then, the MDEP would report its findings to implement more legislation later on.
- LD 1483 contains no upper limit on what processing facilities could charge for future tipping fees and therefore removes natural incentives to realize economical operating efficiencies.
- LD 1483 will increase our cost to use PERC through early 2018 and won't keep PERC affordable after that time. Given PERC's processing capacity of 300,000 tons per year, we estimate that, even if LD 1483 did cause PERC to be on par with landfill disposal costs, that less than one-half the tons required to run at capacity after 2018 would be available. PERC cannot economically operate that way, thus, any revenue to MRC communities that LD 1483 seeks to convey will never be realized.

- In summary, LD 1483 will solve no problems, it will not realize any revenue to MRC member communities, it gets in the way of our communities realizing post 2018 solutions and will cause steep cost increases for MRC member communities.

Please take the time to have your LD 1483 opposition known before January 9 by:

- 1) sending a short letter on your town or city's letterhead stating that you're a member of the MRC and that you oppose LD 1483 because it gets in the way of careful planning for the future and raises costs. You can e-mail this letter to: katie.desfosses@legislature.maine.gov

Or mail it to:

Committee on Environment and Natural Resources
c/o Legislative Information
100 State House Station
Augusta, ME 04333

- 2) Letting your concerns by known to me directly via email: glounder@mrcmaine.org and/or by attaching a short letter on your town or city's letterhead and I will be sure these communications are recognized and entered into the record at the January 9 public hearing.
- 3) Attend the public hearing on January 9 at 1 PM in Augusta and provide direct testimony

Thank you for your attention to this important matter during this busy season.



126th MAINE LEGISLATURE

FIRST REGULAR SESSION-2013

Legislative Document

No. 1483

S.P. 545

In Senate, April 30, 2013

An Act To Promote and Enhance State Policy To Preserve and Support Existing Methods of Disposal of Municipal Solid Waste

Reference to the Committee on Environment and Natural Resources suggested and ordered printed.

A handwritten signature in dark ink, appearing to read "D M Grant".

DAREK M. GRANT
Secretary of the Senate

Presented by Senator CAIN of Penobscot.
Cosponsored by Representative STANLEY of Medway and
Senators: GRATWICK of Penobscot, HAMPER of Oxford, Representative: Speaker EVES of
North Berwick.

1 Be it enacted by the People of the State of Maine as follows:

2 Sec. 1. 38 MRSA §2124-A, as amended by PL 2011, c. 655, Pt. GG, §31 and
3 affected by §70, is further amended by adding after the 4th paragraph a new paragraph to
4 read:

5 Beginning on January 1, 2015 and every odd-numbered year thereafter, the report
6 submitted under this section must include an analysis of the solid waste stabilization
7 assessment funds collected pursuant to section 2204-A and disbursed pursuant to section
8 2201-B and any department recommendations regarding changes to the established levels
9 of per ton assessment and per ton disbursement.

10 Sec. 2. 38 MRSA §2201, first ¶, as amended by PL 2011, c. 655, Pt. GG, §64
11 and affected by §70, is further amended to read:

12 The Maine Solid Waste Management Fund, referred to in this section as the "fund," is
13 established as a nonlapsing fund to support programs administered by the bureau and the
14 Department of Environmental Protection. The fund must be segregated into ~~2~~ 3
15 subsidiary accounts. The first subsidiary account, called operations, receives all fees
16 established and received under article 1. The 2nd subsidiary account, called
17 administration, receives all fees established under this article and under Title 36, chapter
18 719 and all funds recovered by the department as reimbursement for departmental
19 expenses incurred to abate imminent threats to public health, safety and welfare posed by
20 the illegal disposal of solid waste. The 3rd subsidiary account, called solid waste
21 stabilization, receives funds from the solid waste stabilization assessment under section
22 2204-A; disbursement of funds from the solid waste stabilization account must be in
23 accordance with section 2201-B.

24 Sec. 3. 38 MRSA §2201-B is enacted to read:

25 §2201-B. Solid waste stabilization account

26 1. Definitions. As used in this section, unless the context otherwise indicates, the
27 following terms have the following meanings.

28 A. "Licensed landfill" means a commercial, municipal, regional or state-owned
29 landfill licensed in the State.

30 B. "Tipping fee" means any fee, rate, toll or other charge that a licensed landfill or a
31 waste processing facility certified under subsection 5 charges for disposal of solid
32 waste from customers.

33 2. Funds. The department shall deposit solid waste stabilization assessment funds
34 assessed and collected pursuant to section 2204-A in the Maine Solid Waste Management
35 Fund, solid waste stabilization account, referred to in this section as "the account."

36 3. Funds disbursed. The department shall disburse the funds from the account
37 through periodic payments to municipalities and recycling and composting programs
38 qualified under subsection 4 and located in the State in accordance with this subsection.

1 A. The department shall calculate the amount of disbursements to be made to each
2 municipality and recycling and composting program qualified under subsection 4 by
3 determining the difference in the weighted average of the tipping fees paid per ton of
4 solid waste to all licensed landfills in the State and the weighted average of the
5 tipping fees paid to all waste processing facilities certified under subsection 5 during
6 the preceding calendar year, as determined by the department pursuant to section
7 2204-A, multiplied by the number of tons of waste processed by each certified waste
8 processing facility during the same reporting period. Notwithstanding this paragraph,
9 the amount of disbursement may not be less than \$30 per ton.

10 B. At least annually, the department shall make disbursements to municipalities and
11 recycling and composting programs, or their designated agents, that qualify for
12 reimbursement under subsection 4. Any funds remaining after the annual
13 disbursement must be retained in the account and carried forward to the following
14 year. If the department determines there are sufficient excess funds carried forward
15 in the account, the department may make a downward adjustment in a future
16 assessment calculation.

17 4. Application for disbursement. In order to qualify for disbursement under this
18 section, a municipality or recycling or composting program, or its designated agent, must
19 apply using forms developed and provided by the department. The application must
20 include satisfactory evidence of the amount of tipping fees paid by the municipality or
21 recycling or composting program, or its designated agent, to a waste processing facility
22 certified under subsection 5 and the total number of tons of solid waste that were
23 transported to that certified waste processing facility during the applicable reporting
24 period.

25 5. Certification of waste processing facility. In order for a waste processing
26 facility to be certified under this section, the waste processing facility must:

27 A. Provide satisfactory evidence to the department that it does not have in
28 operational effect a long-term power purchase agreement with a large, investor-
29 owned transmission and distribution utility as defined in Title 35-A, section 3201,
30 subsection 12 obtained under the United States Public Utilities Regulatory Policies
31 Act of 1978, 16 United States Code, Section 2601 et seq. and that any funds
32 previously generated and held as a result of any such power purchase agreement have
33 been either disbursed to the appropriate municipalities and other interested parties to
34 the agreements or otherwise used or encumbered for future use by the waste
35 processing facility as a maintenance reserve or similar operational reserve; and

36 B. Provide satisfactory evidence to the department that it processes solid waste in a
37 manner that generates energy and reduces solid waste by an amount equal to at least
38 80% by volume and 65% by weight.

39 6. Expenses. The department may retain and use an annual amount equal to 2% of
40 the funds it collects and deposits in the account to pay for operational and administrative
41 expenses incurred in administering the account.

1 7. Rules. The department shall adopt rules to implement this section. Rules adopted
2 pursuant to this subsection are routine technical rules as defined in Title 5, chapter 375,
3 subchapter 2-A.

4 Sec. 4. 38 MRSA §2204-A is enacted to read:

5 §2204-A. Solid waste stabilization assessment

6 1. Definitions. As used in this section, unless the context otherwise indicates, the
7 following terms have the following meanings.

8 A. "Certified waste processing facility" means a waste processing facility in the State
9 certified under section 2201-B, subsection 5.

10 B. "Licensed landfill" means a commercial, municipal, regional or state-owned
11 landfill licensed in the State.

12 C. "Tipping fee" means any fee, rate, toll or other charge that a licensed landfill or a
13 certified waste processing facility charges for disposal of solid waste from customers.

14 2. Assessment established. The department shall impose on each licensed landfill a
15 solid waste stabilization assessment on all solid waste, including, but not limited to,
16 household and commercially sourced solid waste and all other material deposited at the
17 licensed landfill.

18 3. Credit. When determining the amount of an assessment under this section, the
19 department shall give a credit for solid waste that is deposited in a licensed landfill and
20 that is removed within 18 months from that landfill and processed at a certified waste
21 processing facility.

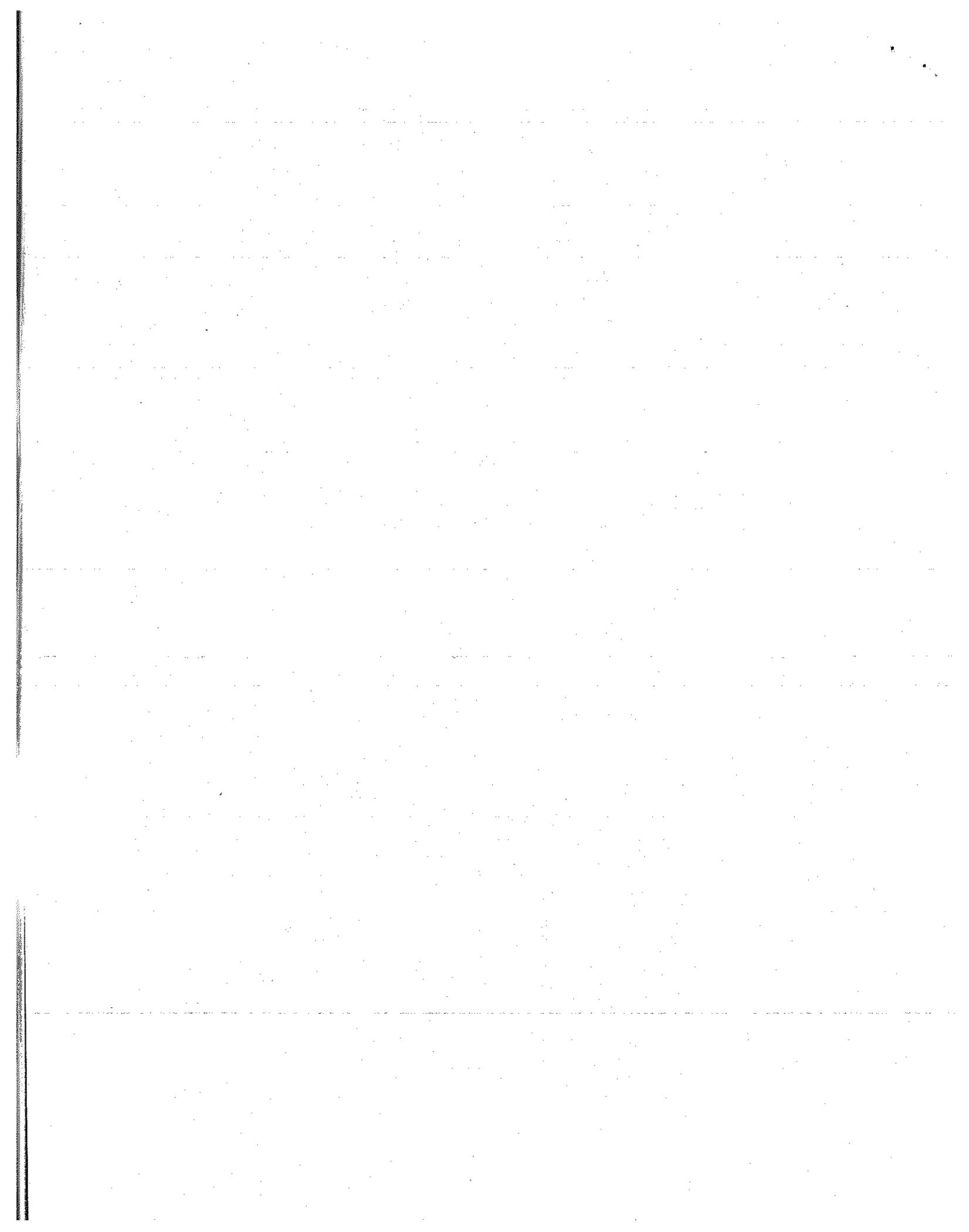
22 4. Exemption. Solid waste that originates from a source that has an agreement with
23 the State for the disposal of solid waste is exempt from the assessment required under this
24 section.

25 5. Amount of assessment. The amount of the assessment under this section is
26 determined in accordance with this subsection.

27 A. The department shall determine the total weighted average of the tipping fees paid
28 to each licensed landfill and the total weighted average of the tipping fees paid to
29 each certified waste processing facility.

30 B. The assessment is calculated by multiplying the difference between the total
31 weighted averages of the tipping fees determined pursuant to paragraph A by the total
32 annual capacity of all the certified waste processing facilities and dividing that result
33 by the total number of tons of solid waste deposited in all licensed landfills during
34 that same time period, except that, until 2017, the assessment may not be less than
35 \$10 per ton, and beginning in 2017, the assessment may not be less than \$14 per ton.

36 6. Waste management account. The assessment collected by the department
37 pursuant to this section must be deposited in the solid waste stabilization account of the
38 Maine Solid Waste Management Fund established under section 2201.





TOWN OF BAR HARBOR

Municipal Offices

93 Cottage Street, Suite I
Bar Harbor, Maine 04609-1400
Tel. 207-288-4098 Fax 207-288-4461

Dana J. Reed, Town Manager

email: manager@barharbormaine.gov

January 9, 2014

Municipal Review Committee, Inc.
Attn: Greg Lounder
395 State Street
Ellsworth, ME 04605

This is to advise the committee that the Bar Harbor Town Council, at their meeting of January 7, 2014 and by a unanimous vote of 7-0, motioned to support the PERC Municipal Review Committee board's "Post 2018" planning efforts by adopting the following:

Resolution To Continue the Advancement of Post 2018 Planning Process January 7, 2014

WHEREAS, the Charter Municipality of Bar Harbor is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an

integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Bar Harbor hereby resolves as follows:

RESOLVED: That the Charter Municipality of Bar Harbor supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Bar Harbor supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Bar Harbor is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of BLUE HILL/SURRY ^{TRANSFER STATION} is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of BLUE HILL/SURRY TRANSFER STATION hereby resolves as follows:

RESOLVED: That the Charter Municipality of BLUE HILL SURRY TRANSFER STATION supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of BLUE HILL SURRY TRANSFER STATION supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of BLUE HILL SURRY TRANSFER STATION is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

*Approved by 5-1 voted decision. Surry, Maine
Feb 25, 2014*

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of BRADLEY is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

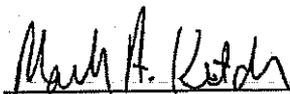
NOW THEREFORE, in recognition of the above, the Charter Municipality of Bradley hereby resolves as follows:

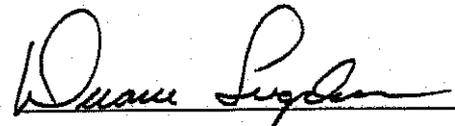
RESOLVED: That the Charter Municipality of Bradley supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Bradley supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Bradley is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Town Council:







**CITY OF BREWER, MAINE
IN CITY COUNCIL ASSEMBLED**

2014-B003

January 14, 2014

**TITLE: RESOLVE, TO CONTINUE THE ADVANCEMENT OF THE
MUNICIPAL REVIEW COMMITTEE'S POST 2018
PLANNING PROCESS.**

filed January 8, 2014
by Jerry Goss, Matthew Vachon
Joseph Ferris, Kevin O'Connell and
Beverly Uhlenhake

WHEREAS, the Charter Municipality of Brewer is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements will expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the City Council of the Charter Municipality of Brewer does hereby resolve as follows:

RESOLVED: That the Charter Municipality of Brewer supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

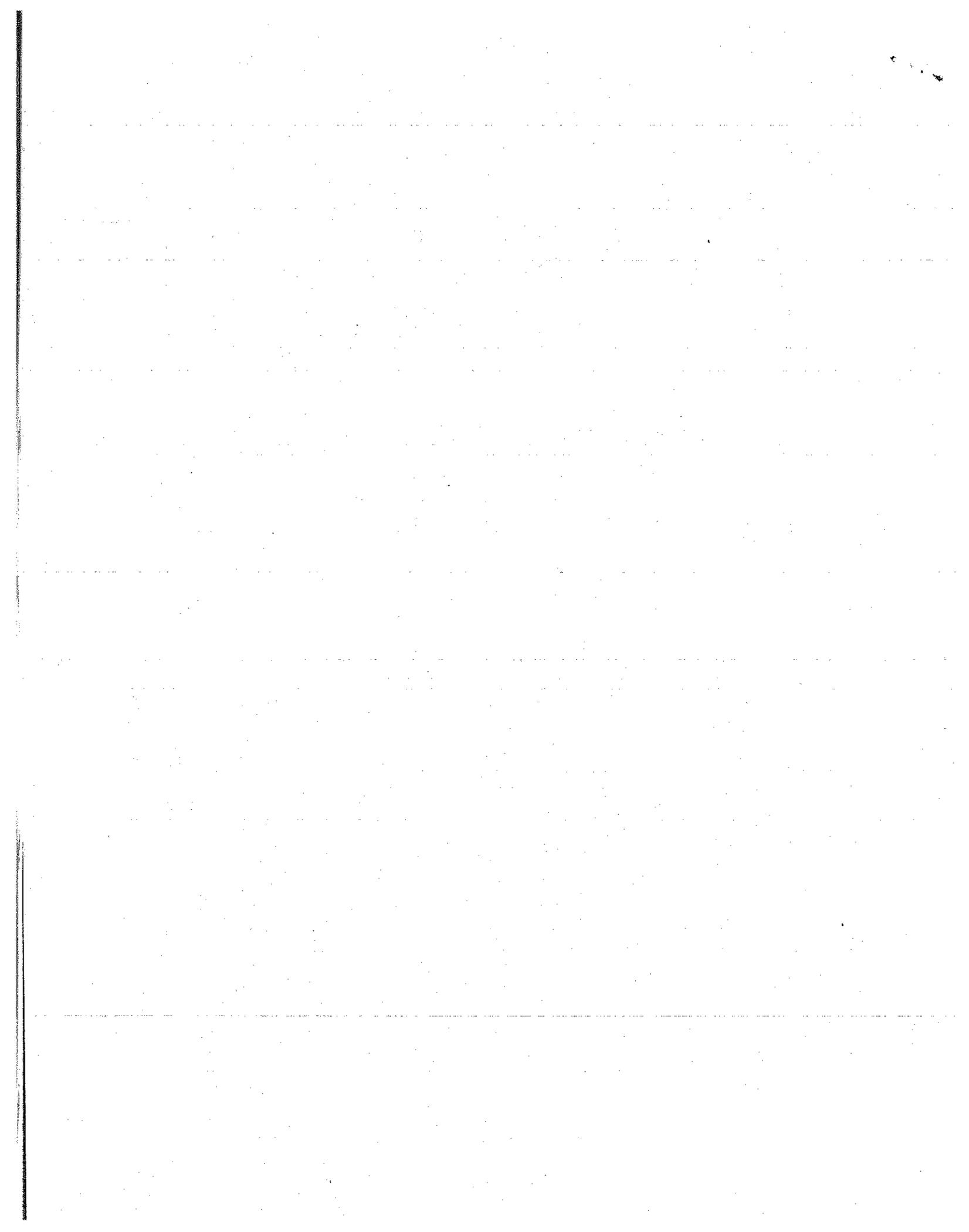
RESOLVED: That the Charter Municipality of Brewer supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Brewer is a member of the MRC, which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Date: January 15, 2014

This is a true and attested copy of a resolve adopted by unanimous vote of the City Council of Brewer at a regular meeting held on Tuesday, January 14, 2014 at 6:00 p.m. at which time all members of the council were present and voting.

a true copy, attest: Pamela J. Ryan
Pamela J. Ryan
City Clerk, Brewer, Maine



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Brooks is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Brooks hereby resolves as follows:

RESOLVED: That the Charter Municipality of Brooks supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Brooks supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Brooks is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Greg Louder

From: Matthew S Pineo [mpineotwnmgr@brownville.org]
Sent: Tuesday, January 07, 2014 9:56 AM
To: glounder@mrcmaine.org
Subject: Re: Resolution Adopted on Jan 6

On 1/7/2014 9:36 AM, Greg Louder wrote:

Hi Matt –

Good news Matt. I'd like a copy if you can attach and send.

Greg

From: Matthew S Pineo [mailto:mpineotwnmgr@brownville.org]
Sent: Tuesday, January 07, 2014 8:26 AM
To: glounder@mrcmaine.org
Subject: Resolution Adopted on Jan 6

Greg,

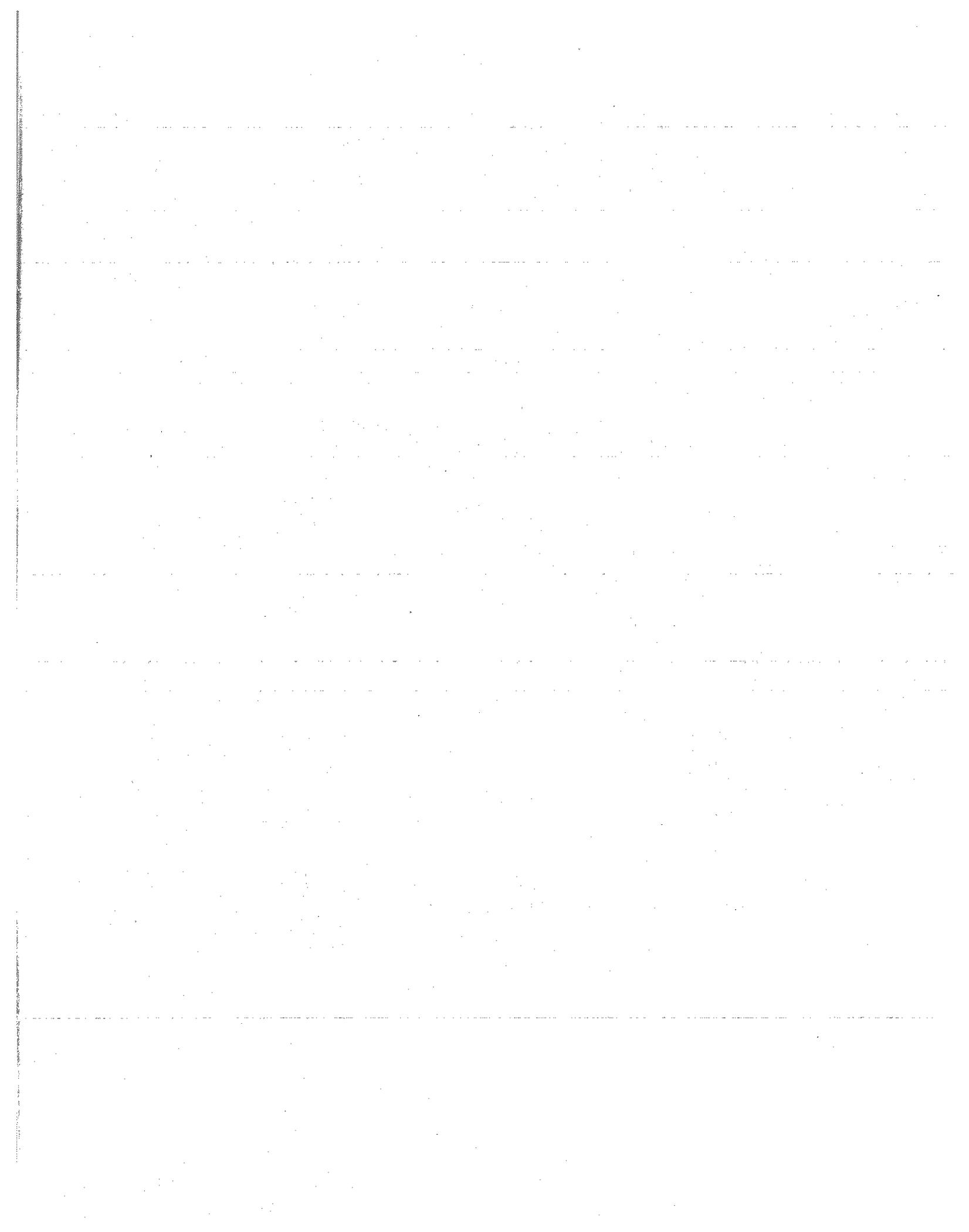
I will not have a signed copy until after the Feb. 12 meeting once they sign the minutes on the resolution.

Thanks Matt

Greg,

Resolution Adopted on Jan 6 by the Board unanimously 100%. I will not have the minutes for a while, let me know if you need that, or they can just be on file here.

Thank you,



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Central Penobscot Joint Waste is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of CENTRAL PENNSCOE SOLID WASTE hereby resolves as follows:

RESOLVED: That the Charter Municipality of CENTRAL PENNSCOE SOLID WASTE supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of CENTRAL PENNSCOE SOLID WASTE supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of CPSWF is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of TOWN OF CLINTON is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of TOWN OF CLINTON hereby resolves as follows:

RESOLVED: That the Charter Municipality of TOWN OF CLINTON supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of TOWN OF CLINTON supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of TOWN OF CLINTON is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

RESOLUTION Adopted by Town of Clinton Board of Selectmen on February 11, 2014

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of DEDHAM is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of DEDHAM hereby resolves as follows:

RESOLVED: That the Charter Municipality of DEDHAM supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of DEDHAM supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of DEDHAM is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Selectmen's Meeting Minutes

February 6, 2014

The meeting was called to order at 1801.

Roll Call

Selectmen: Alfred Jellison
Everett Lawrence
Gary Robbins

Staff: Michelle Begin, Administrative Assistant
Paul Miller, Road Commissioner

Announcements

1. The Town Office will be closed on Monday, February 17, 2014 on observance of Presidents' Day.
2. Foreclosure notices for outstanding 2011 taxes have been mailed. The final payment date to avoid foreclosure is March 5, 2014.
3. Nomination papers are available for one Selectman position and one School Board position.

Reports

Michelle Begin, Tax Collector/Treasurer
Rick Leavitt, CEO/LPI/Building Inspector
Craig Shane, Fire Chief

Motion to accept the reports as submitted.

Gary/Everett 3/0/0

Motion to accept the minutes of the January 16, 2014 Selectmen's Meeting.

Gary/Everett 3/0/0

Warrants

- 2014-067: Payroll
- 2014-068: Payables
- 2014-069: Payroll
- 2014-070: Payables
- 2014-071: Payroll
- 2014-072: Payables

Motion to accept the Warrants as presented.

Everett/Gary 3/0/0

New Business

Update on Maine GIS Orthoimagery Bill – The State will keep the funds in a separate account specifically for orthoimagery and the data will be provided no later than September 15, 2014. They wanted to make sure the funds were truly available to be able to pay the contractor.

Old Business

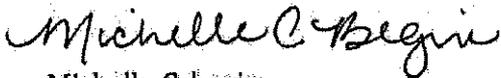
Motion to adopt the Resolution To Continue the Advancement of Post 2018 Planning Process with the Municipal Review Committee. Everett/Gary 3/0/0

The audit has been received and can be reviewed in the Town Office during regular business hours.

To adjourn at 1822.

Gary/Everett 3/0/0

Respectfully submitted,



Michelle C. begin
Deputy Town Clerk

Greg Louder

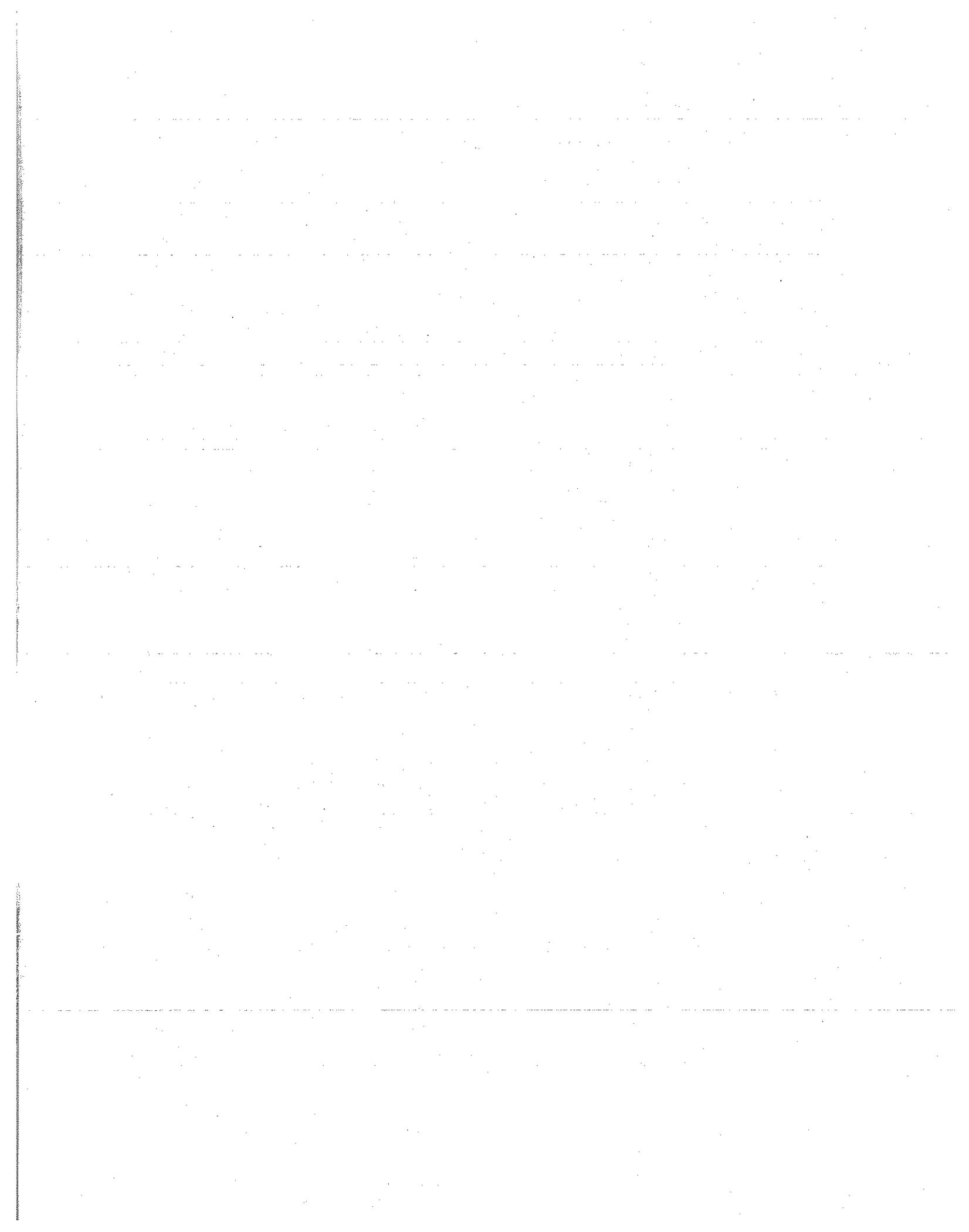
From: Jack Clukey [jclukey@dover-foxcroft.org]
Sent: Monday, December 30, 2013 6:23 PM
To: Greg Louder
Cc: Lisa Niles
Subject: Resolution

Hi Greg,

I just wanted to let you know that the Dover-Foxcroft Board of Selectmen unanimously passed the resolution in support of the MRC planning efforts relating to post 2018 solid waste management. Would you like me to send you a copy?

Also, what is the MRC's position with regards to LD 1483? I just got a letter in the mail from the managing partners for PERC urging us to support it.

Thanks.



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Dixmont is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

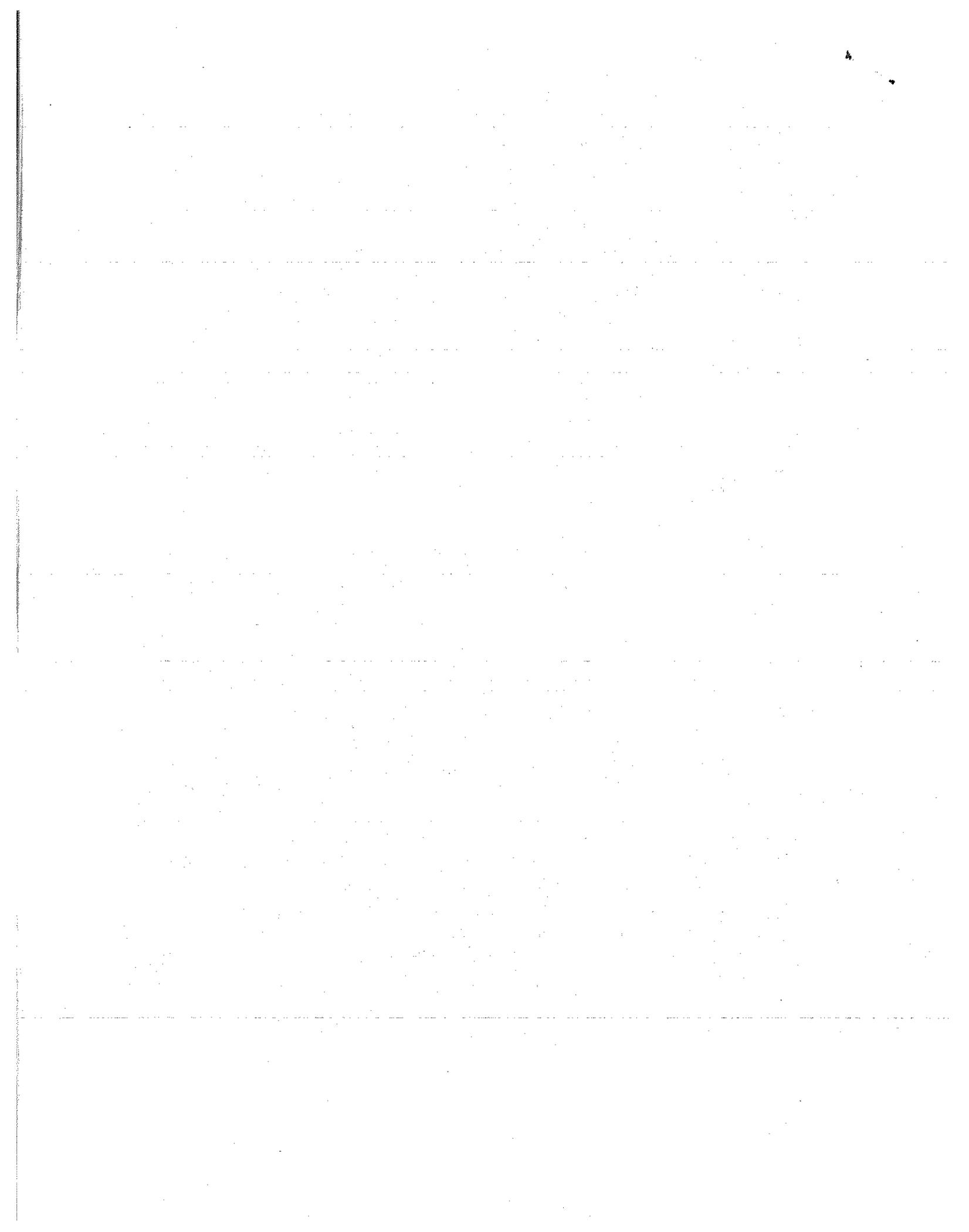
NOW THEREFORE, in recognition of the above, the Charter Municipality of

Dixmont hereby resolves as follows:

RESOLVED: That the Charter Municipality of Dixmont supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Dixmont supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Dixmont is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Drew Plt is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

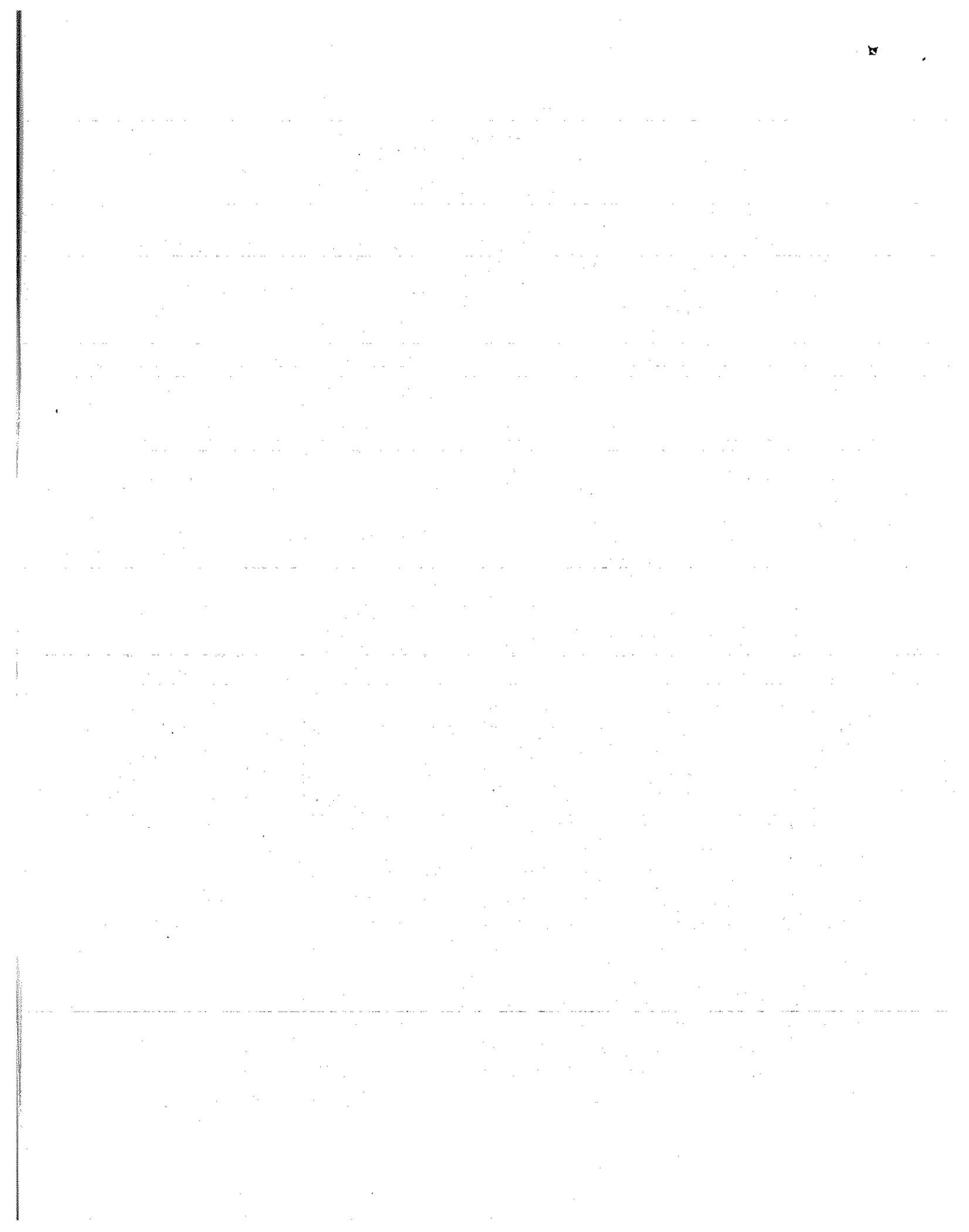
WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without



limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

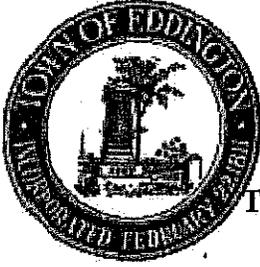
NOW THEREFORE, in recognition of the above, the Charter Municipality of Drew. Pct hereby resolves as follows:

RESOLVED: That the Charter Municipality of Drew. Pct supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Drew. Pct supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Drew. Pct is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

2-21-14
Completed by
James Potter 1st Assoc. Sec.
Drew Pct MRC



Town of Eddington

Resolution

906 Main Road Eddington, Maine 04428

To Continue the Advancement of Post 2018 Planning Process

December 11, 2013

WHEREAS, the Charter Municipality of EDDINGTON is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

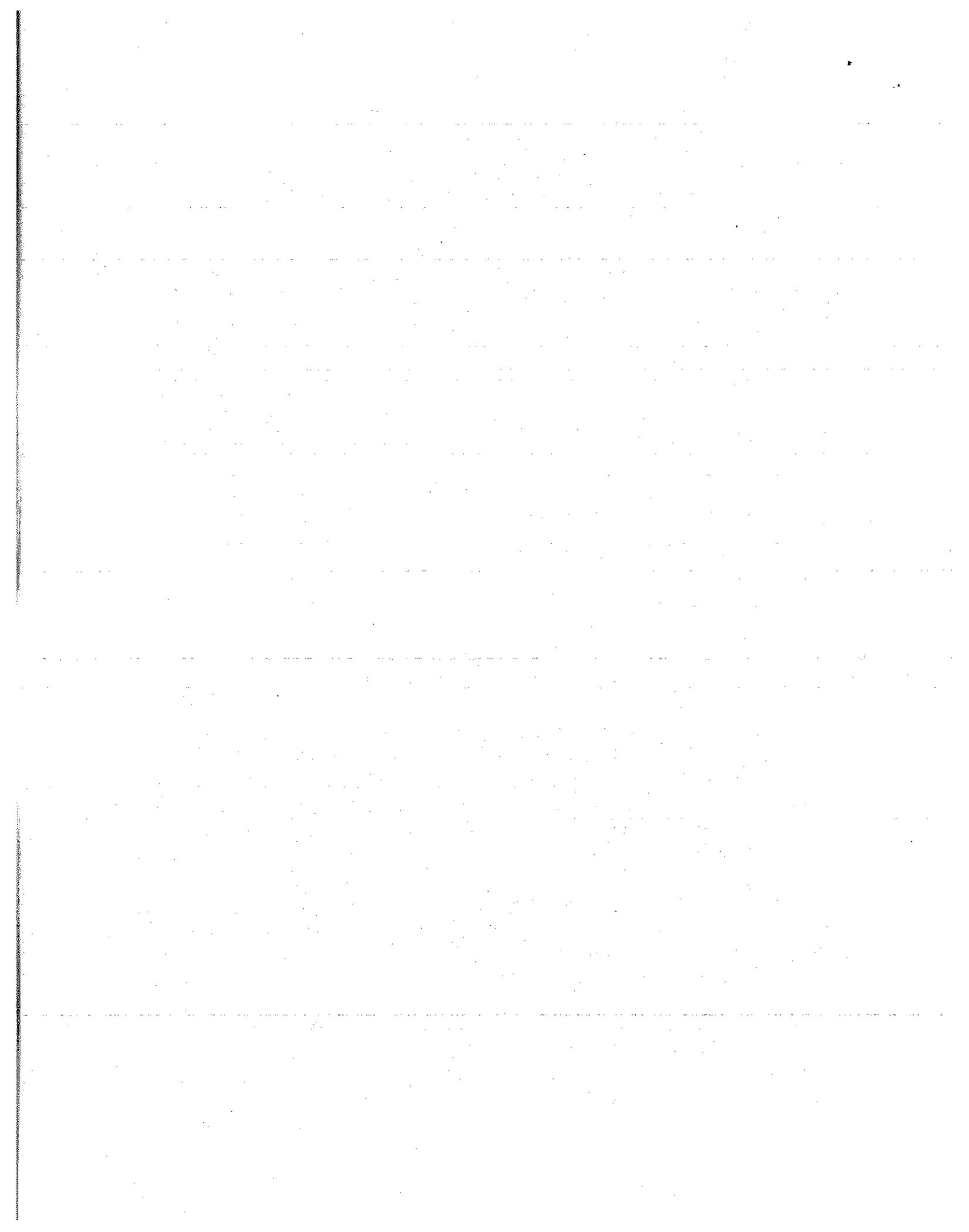
WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without



limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

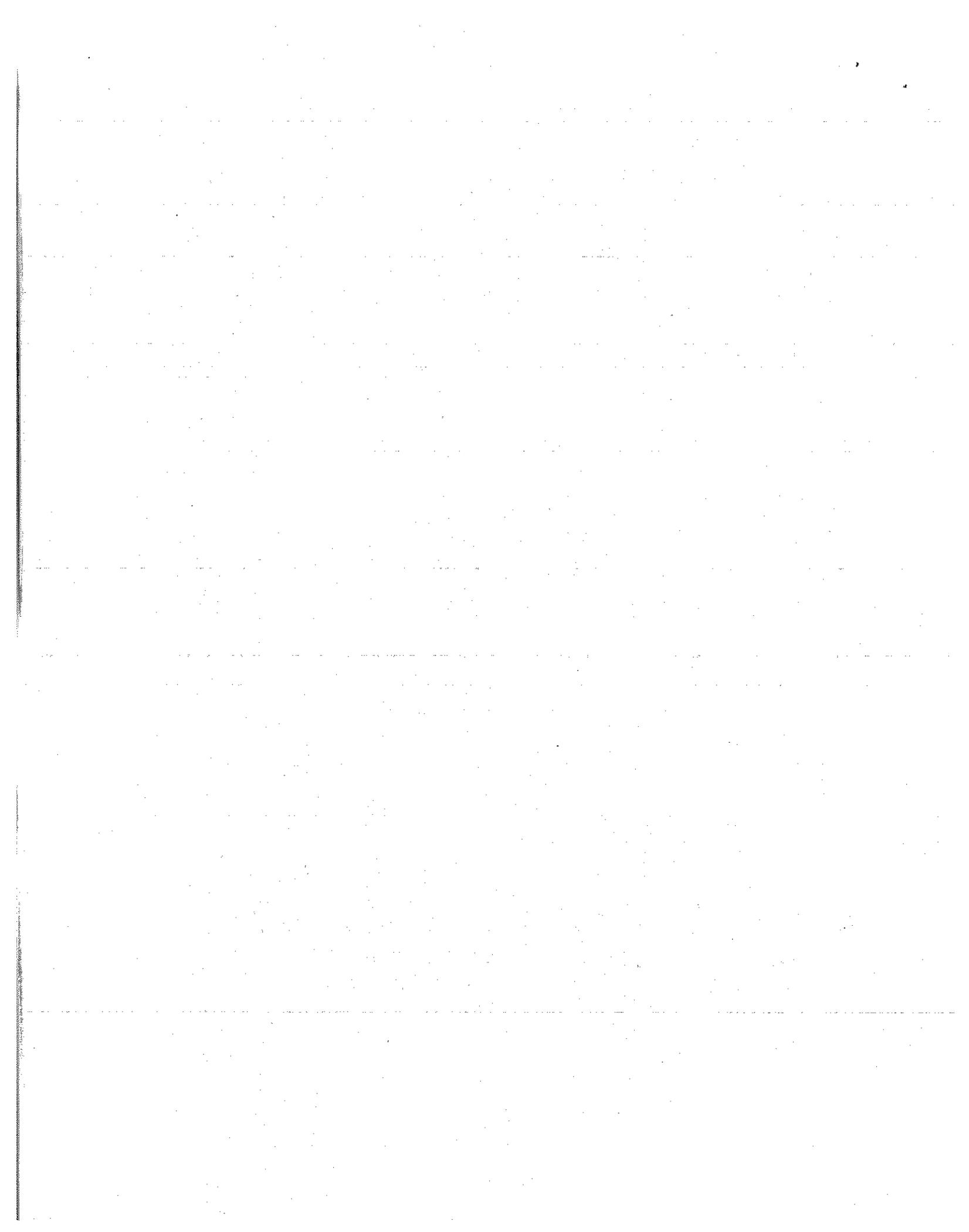
WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of EDDINGTON hereby resolves as follows:

RESOLVED: That the Charter Municipality of EDDINGTON supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

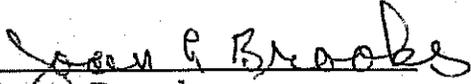
RESOLVED: That the Charter Municipality of EDDINGTON supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

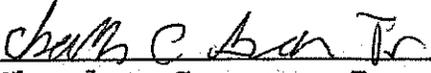
RESOLVED: That, in recognition of the fact that the Charter Municipality of EDDINGTON is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

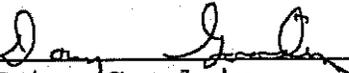


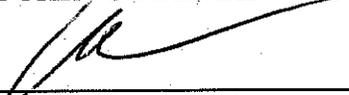
Resolution signed this 28th day of January, 2014

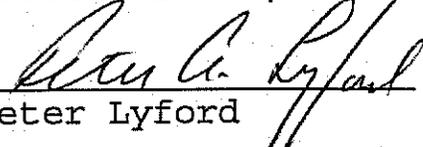
Eddington Board of Selectmen,

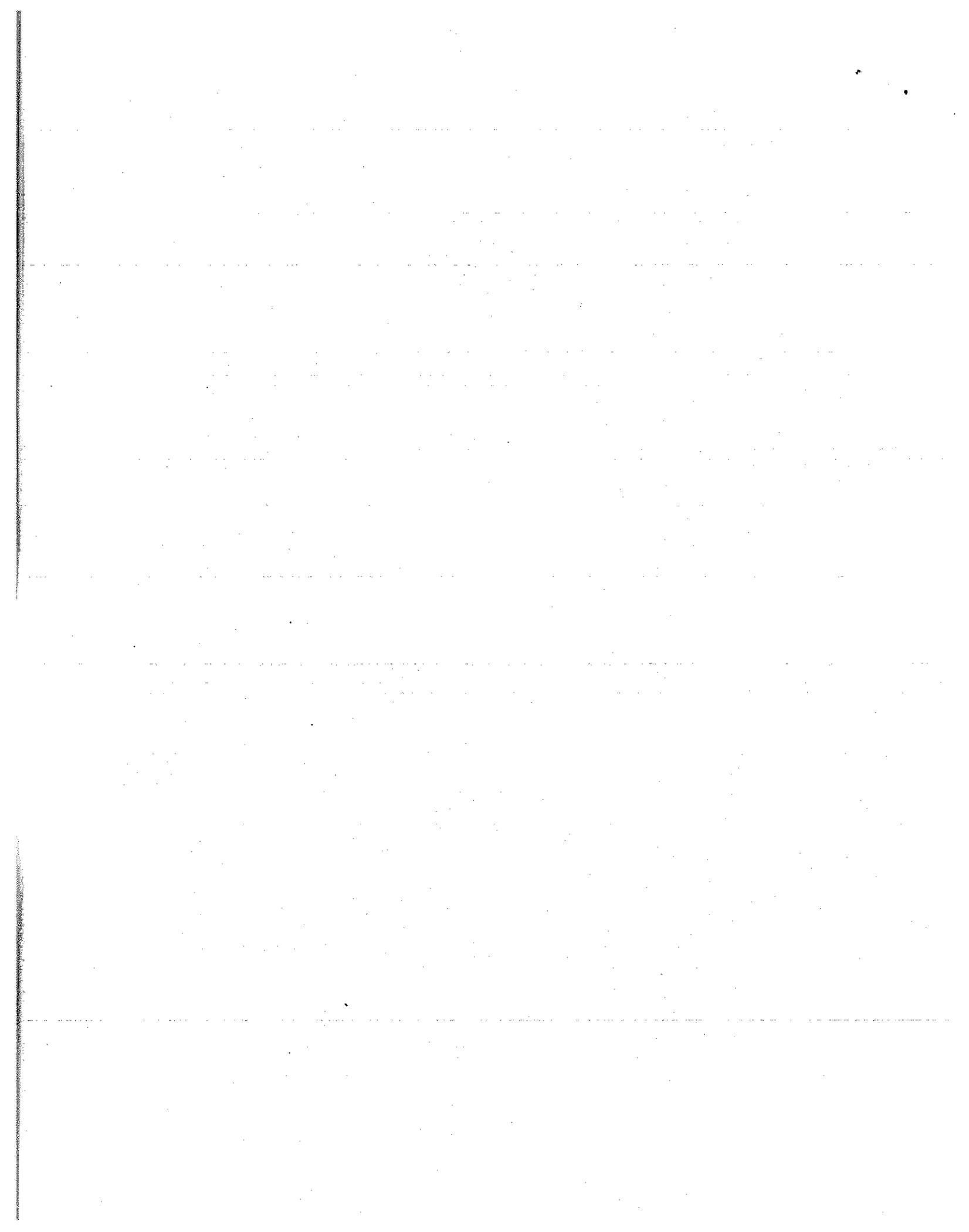

Joan Brooks


Charles Grover, Jr.


Donn Goodwin


Charles Baker, Jr.


Peter Lyford



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of EFMA is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

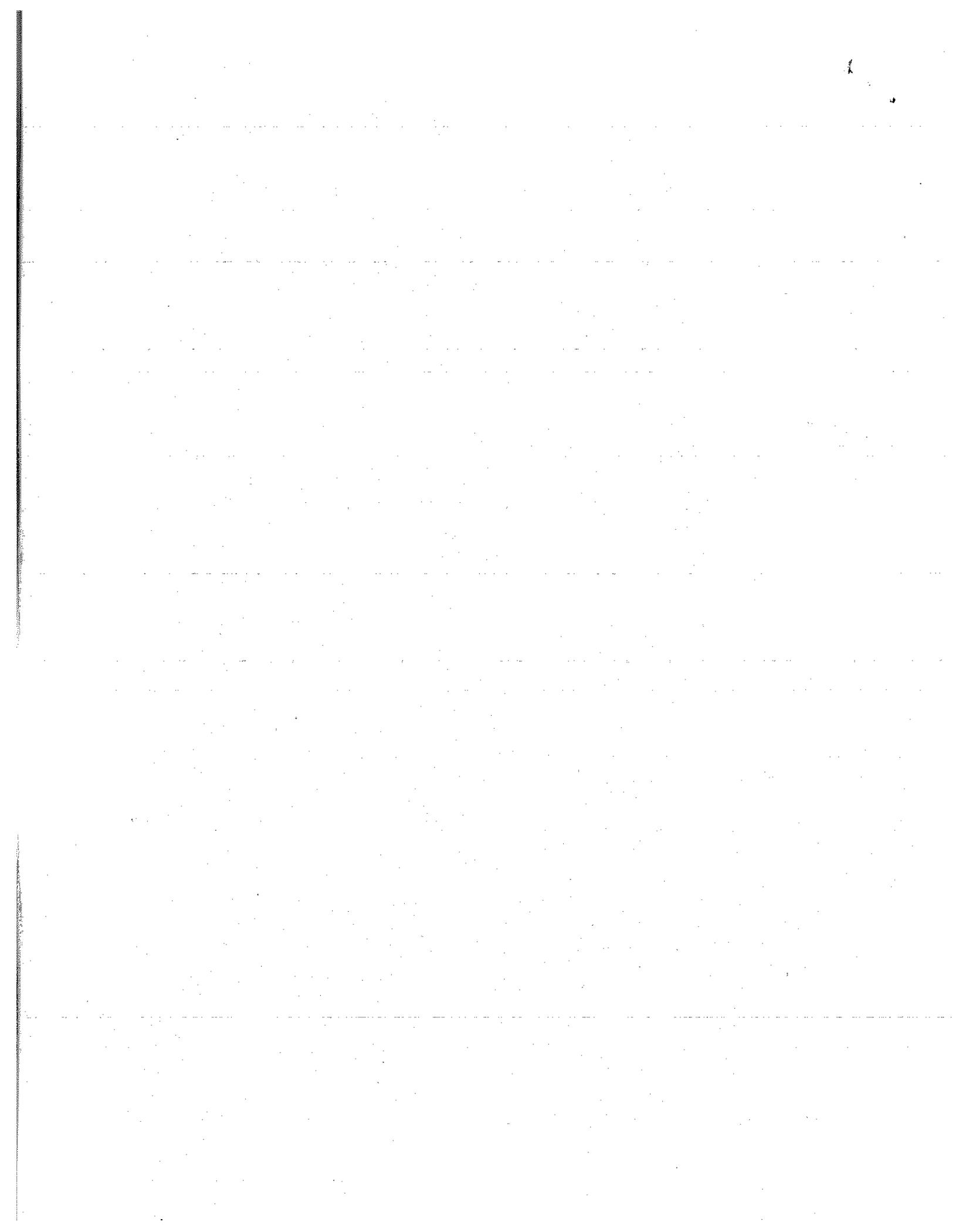
WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without



limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

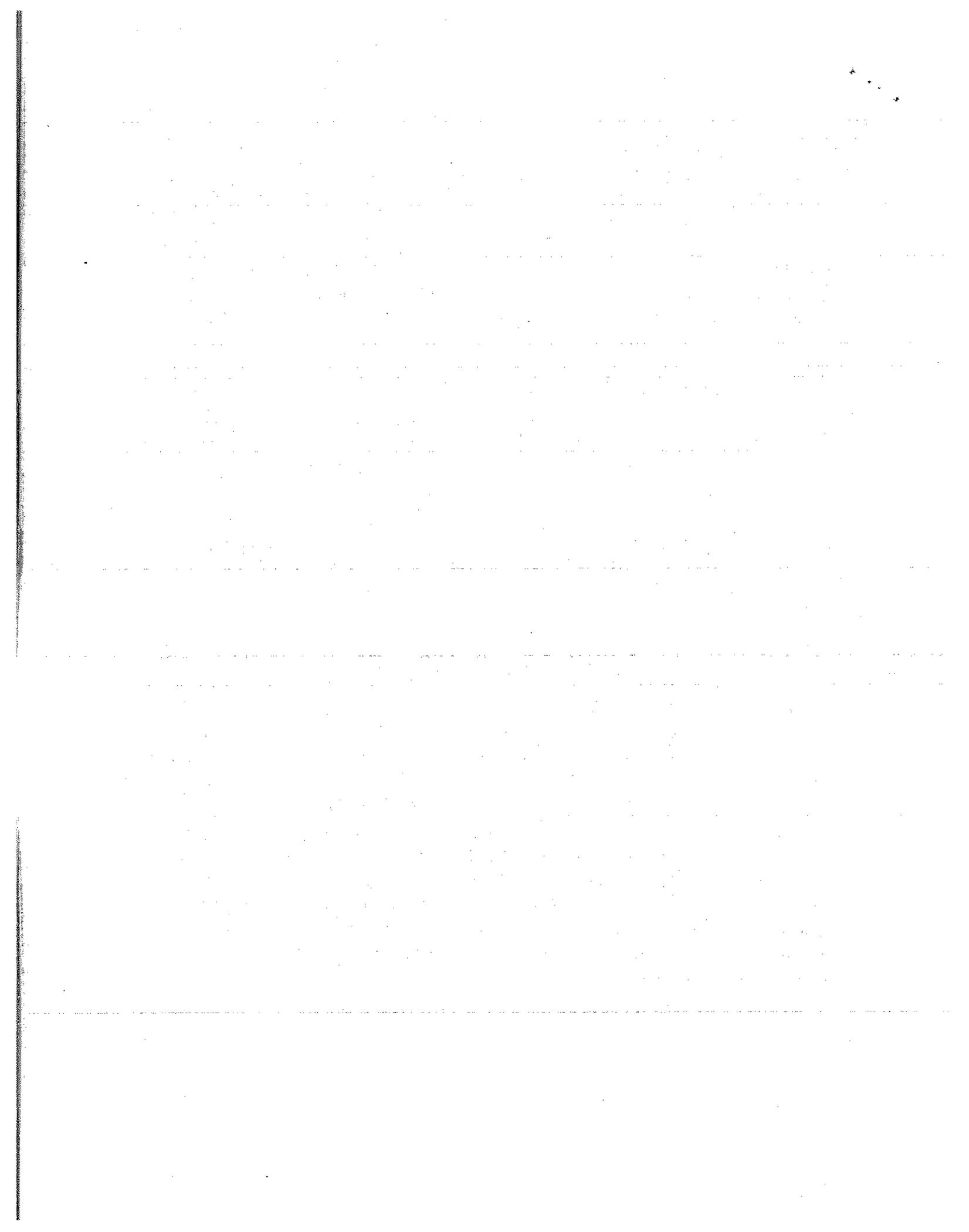
WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of ETNA hereby resolves as follows:

RESOLVED: That the Charter Municipality of ETNA supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of ETNA supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of ETNA is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.





TOWN OF FAIRFIELD

TOWN COUNCIL

RESOLUTION 14-23

A RESOLUTION PROVIDING FOR:
SUPPORTING THE MRC TO ADVANCE THE POST-2018 PLANNING PROCESS

BE IT RESOLVED by the Town Council of the Town of Fairfield, acting as the municipal officers as follows:

WHEREAS, the Charter Municipality of Fairfield is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

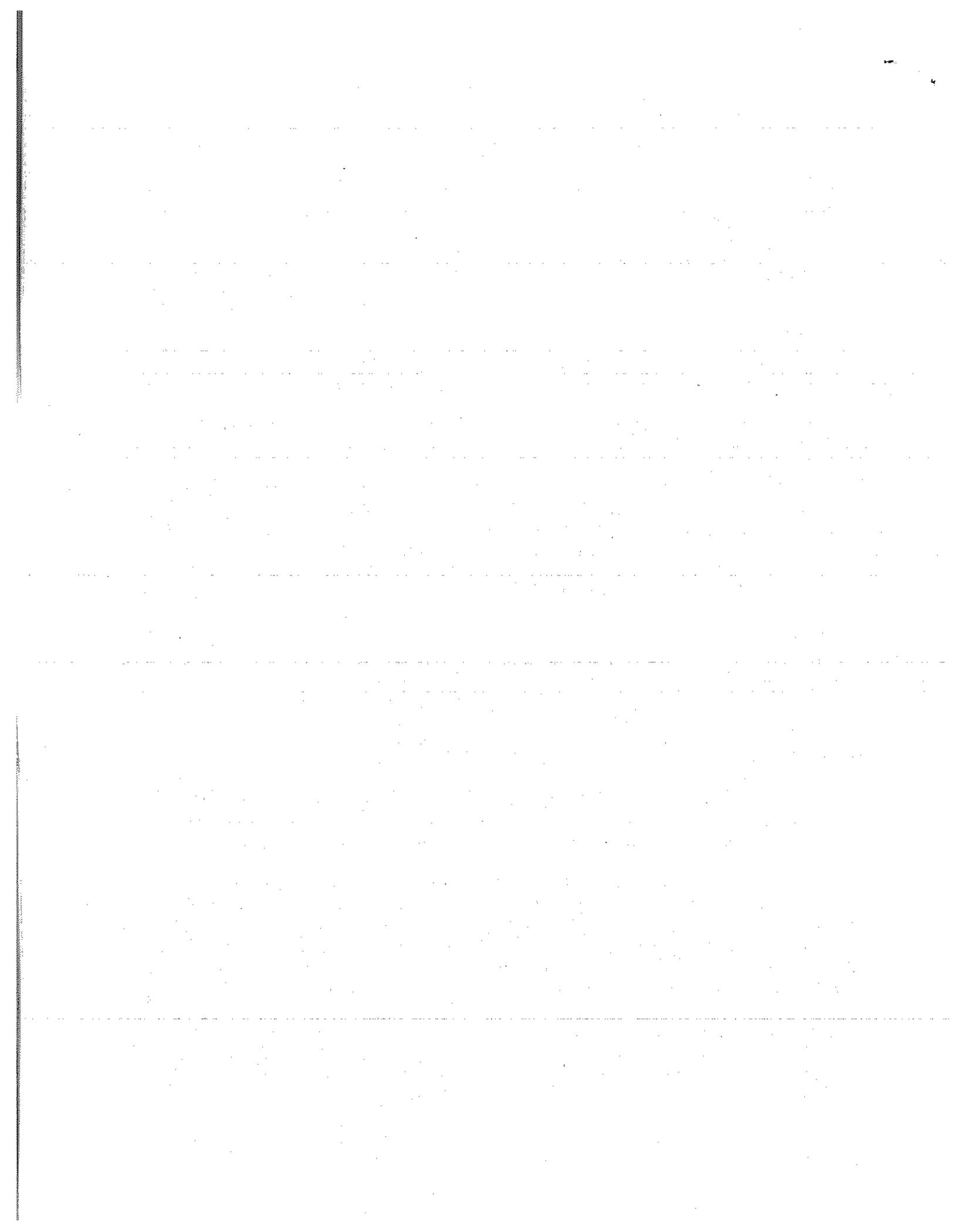
WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on



December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Fairfield hereby resolves as follows:

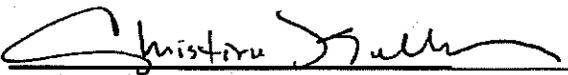
RESOLVED: That the Charter Municipality of Fairfield supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Fairfield supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Fairfield is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

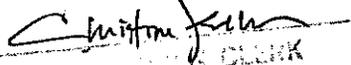
Read and Adopted by the Town Council on March 18, 2014.

Attest,



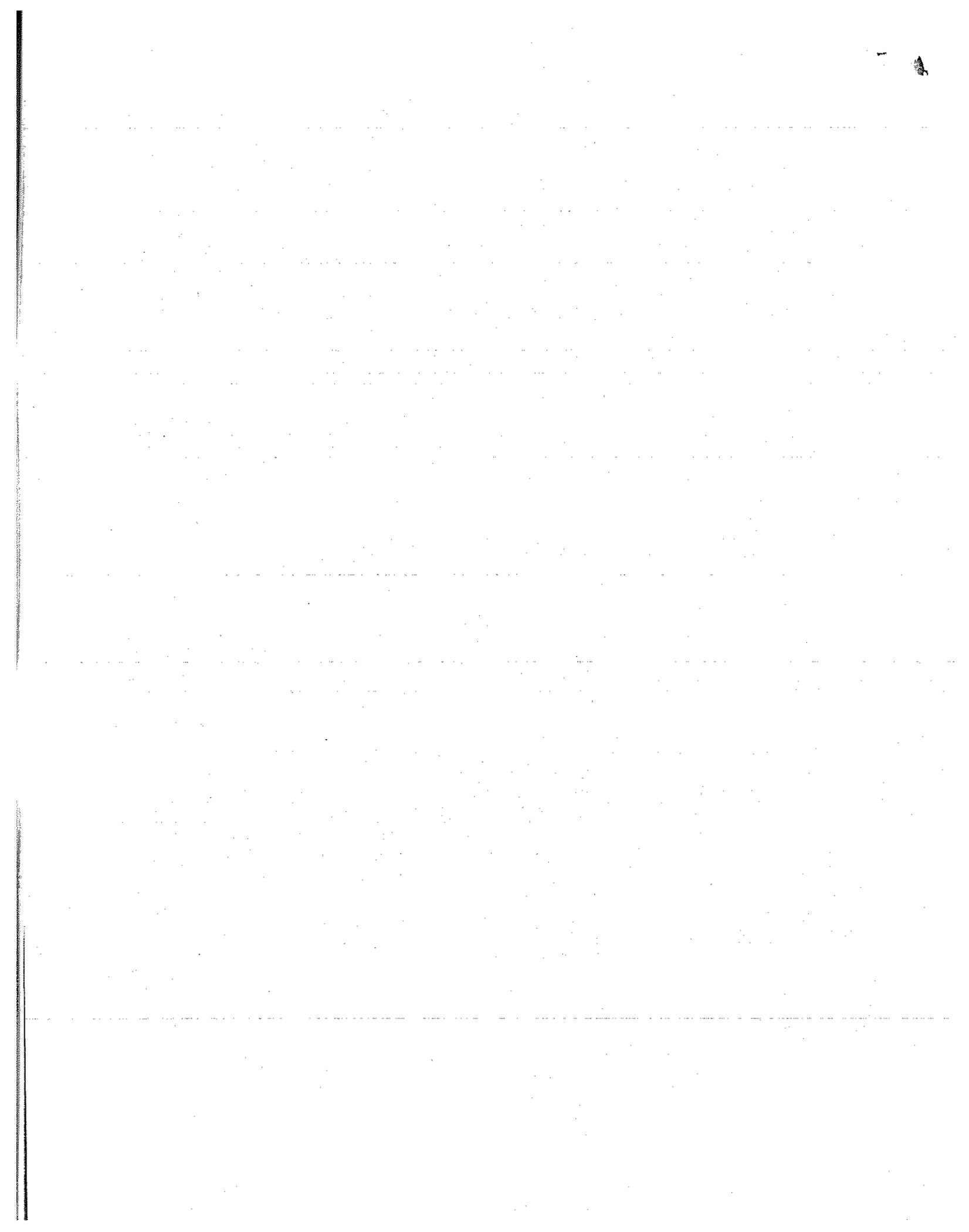
TOWN CLERK

A TRUE COPY



FILED

TOWN CLERK



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Franklin is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

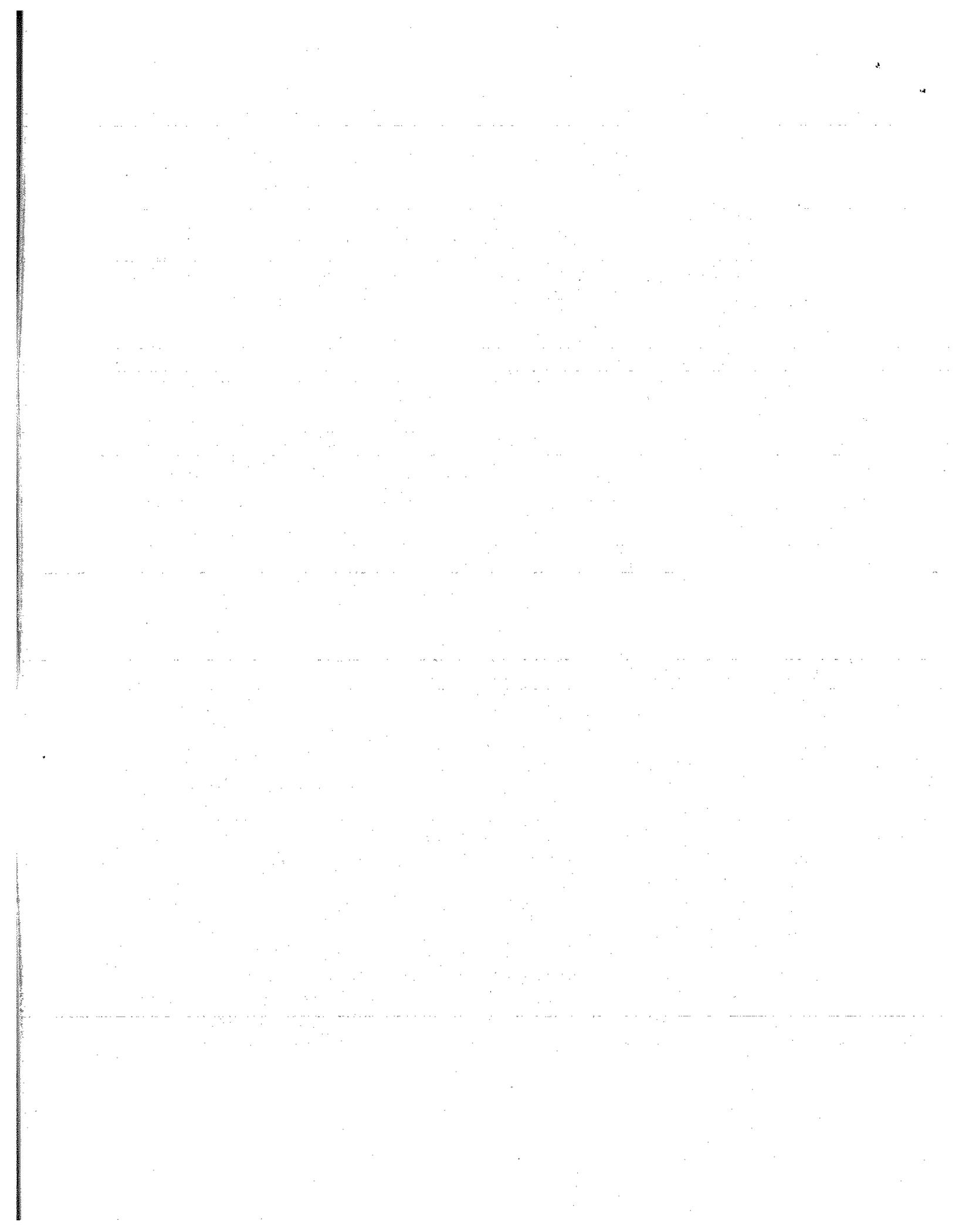
WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without



limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

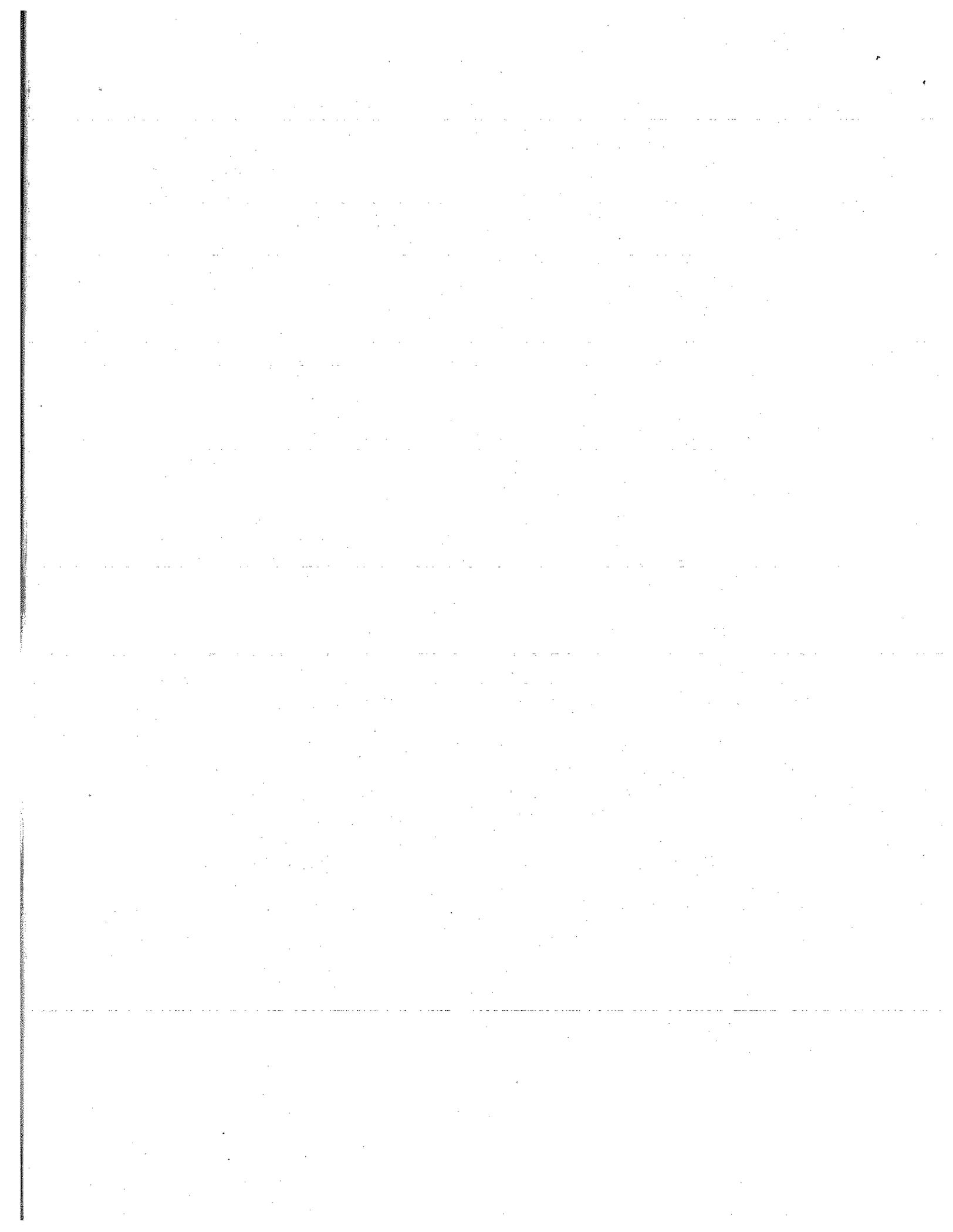
WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Franklin hereby resolves as follows:

RESOLVED: That the Charter Municipality of Franklin supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Franklin supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Franklin is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.



MRC Member Action Alert

MOTION: It was moved by Cossette and seconded by Smith to approve and sign the "Resolution to continue the Advancement of Post 2018 Planning Process" proposed by Municipal Review Committee. Approved unanimously; 3-0.

James Wadman – Preparing for Franklin Water Dept. Audit

MOTION: It was moved by Albee and seconded by Smith to authorize Cossette to sign the Auditor letter covering the 2013 Water Dept Audit process. Approved unanimously; 3-0.

Transfer Station Sign-Damaged

Mr. Snow reported to the Board that the Transfer Station sign was hit by one of Mr. Pickard's plow trucks with unspecified damage to the gate and sign. The only thing we know at this time is that the sign is down.

5. Old Business**Small Animal Clinic 2014 Contract (exclude cats)**

MOTION: It was moved by Albee and seconded by Smith to sign the amended contract. Mr. Albee asked Mr. Cossette to see to it that Ms. Zwicker receives a copy of this contract.

Franklin Library Request

No action needed on the Franklin Library Request for use of Town's Tax Exempt status.

Patterson Law Office – Contempt & subpoena

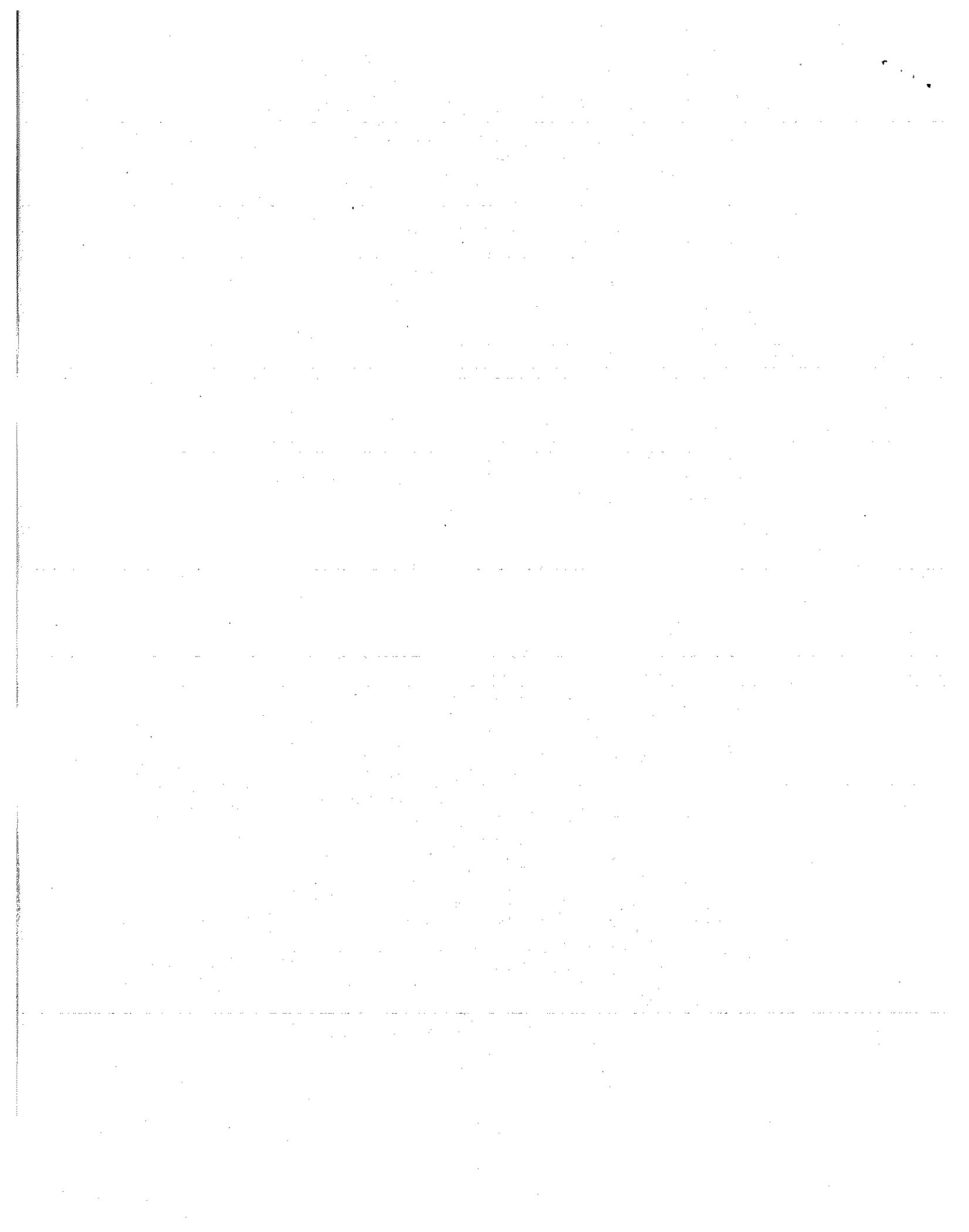
No action needed on the Contempt & Subpoena issue from Mr. Patterson's Office.

D. Franklin Water Department

1. FWD Warrant
2. Pete Brady's Report

E. Information Only

1. Town Administrative Report for the weeks of 12/9-12/22
2. Hancock County Commissioners Special Meeting Agenda
3. 2014 Community Development Block Grant Program (CDBG)
 - ❖ Community Development
 - ❖ Economic Development
4. RSU 24 Board of Directors Meeting Agenda
5. MMA Reimbursement-Police Professional Liability \$374.00
6. Working with IRS-W2's from 2010 not filed
7. HCPC 2014-15 assessment \$1,185.00
8. HCPC Solid Waste & Recycling
9. HCPC Water & Wastewater Technical Assistance & Training
10. 2014 MMA Unemployment Comp Fund Contribution
11. Rebecca has received the BMV Permanent Limited New Agent



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Glenburn is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of
Glenburn hereby resolves as follows:

RESOLVED: That the Charter Municipality of Glenburn supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Glenburn supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Glenburn is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Gouldsboro is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Sauldsboro hereby resolves as follows:

RESOLVED: That the Charter Municipality of Sauldsboro supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Sauldsboro supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Sauldsboro is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

RESOLUTION

To continue the Advancement of Post 2018 Planning Process
January 15, 2014

WHEREAS, the Charter Municipality of Hancock is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC: and

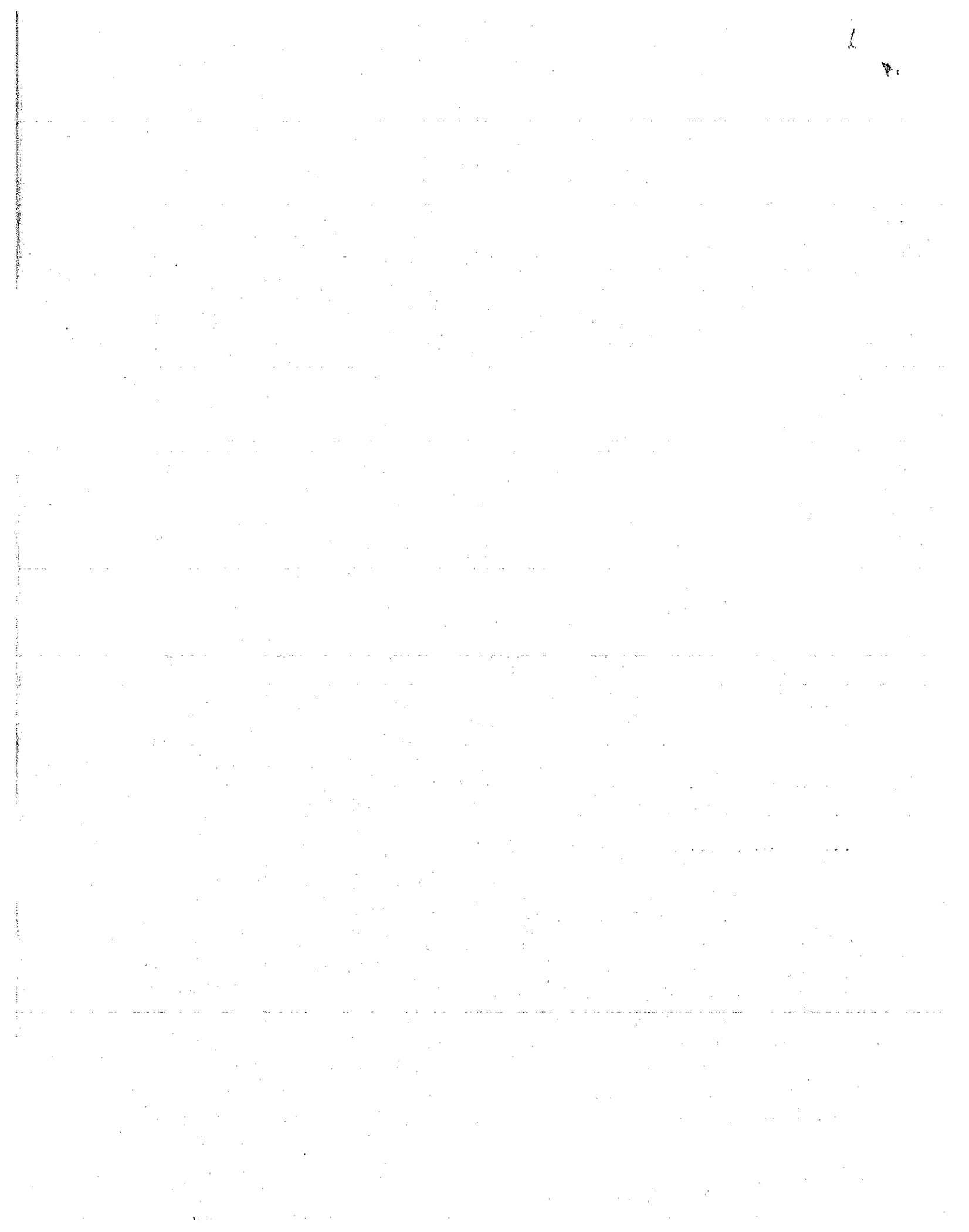
WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31, 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposal for alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on



one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative") and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Hancock hereby resolves as follows:

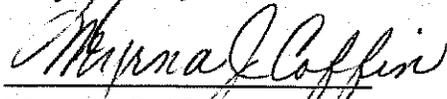
RESOLVED: That the Charter Municipality of Hancock supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

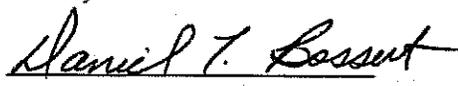
RESOLVED: That the Charter Municipality of Hancock supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Hancock is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

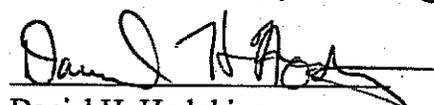
Board of Selectpersons

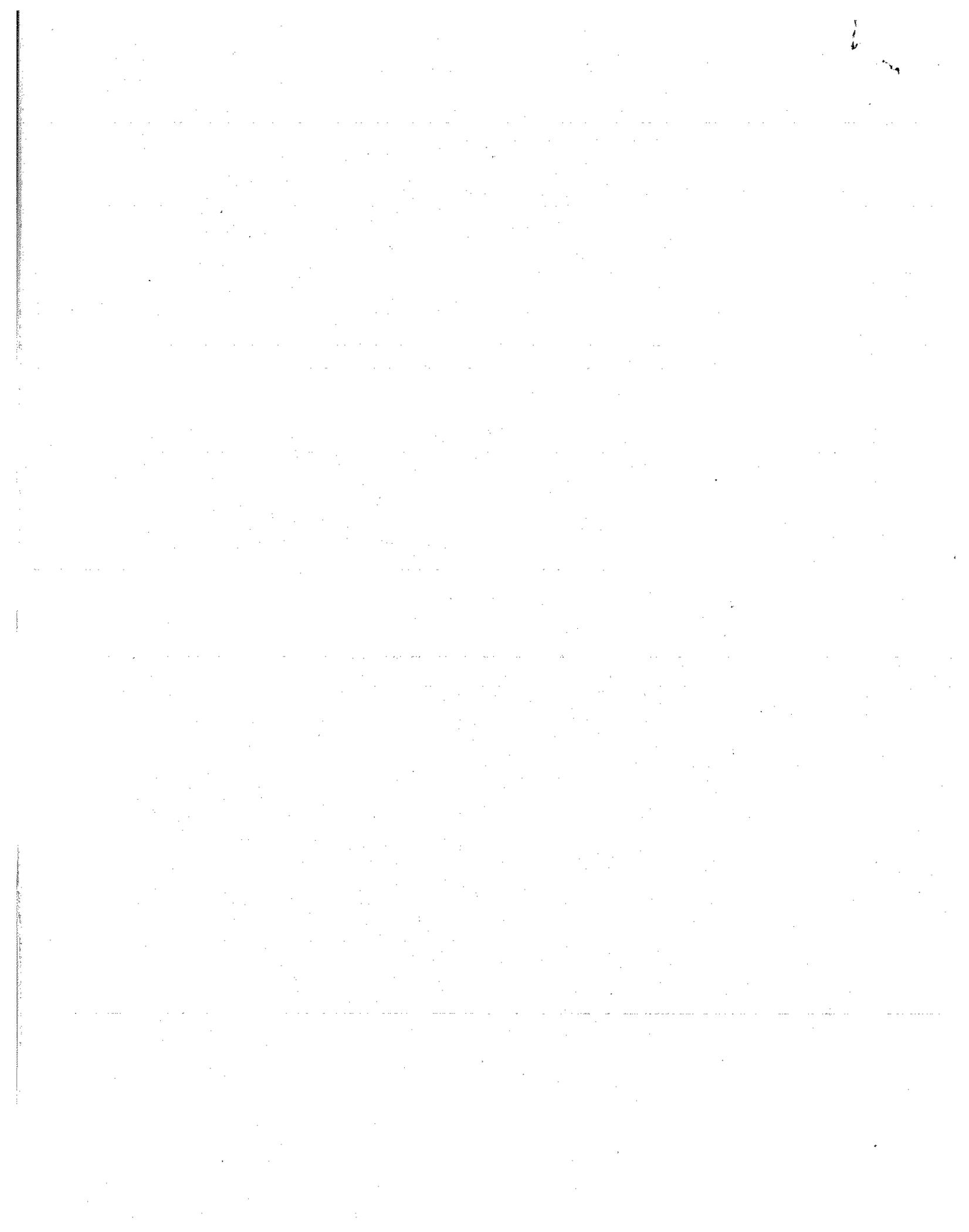

Gary C. Hunt, Chair


Myrna J. Coffin


Daniel T. Bossert


Richard A. Merchant, Vice-Chair


Daniel H. Hodgkins



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Hermon is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of
Hermon hereby resolves as follows:

RESOLVED: That the Charter Municipality of Hermon supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Hermon supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Hermon is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.



R13-14-80

To Continue the Advancement of Post 2018 Planning Process

Be it resolved by the Hermon Town Council in town council assembled that the resolution titled "Resolution to continue the Advancement of Post 2018 Planning Process December 11, 2013" be adopted by the Town of Hermon.

SIGNED this January 16, 2014 by the Hermon Town Council:

Anthony Reynolds
Anthony Reynolds

Alden Brown
Alden Brown

Timothy McCluskey
Timothy McCluskey

Donald Pelletier
Donald Pelletier

Anne Freeman
Anne Freeman

Douglas Sinclair, Sr.
Douglas Sinclair, Sr.

William Scott
William Scott

Attest Original: Richard Nickerson

Motion <u>Reynolds</u>	Yeas <u>7</u>	Date <u>1/16/14</u>
Second <u>Pelletier</u>	Nays <u>0</u>	

[The main body of the page contains extremely faint and illegible text, likely bleed-through from the reverse side of the paper. The text is too light to be transcribed accurately.]

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of HOWLAND is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of
HOWLAND hereby resolves as follows:

RESOLVED: That the Charter Municipality of HOWLAND supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of HOWLAND supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of HOWLAND is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolved
11/26/14

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of KENDUSKEAG hereby resolves as follows:

RESOLVED: That the Charter Municipality of KENDUSKEAG supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of KENDUSKEAG supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of KENDUSKEAG is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

**TOWN OF KENDUSKEAG
SELECTMEN'S MEETING MINUTES
JANUARY 7, 2014**

Bert called the meeting to order at 7:00 PM. Attending the meeting were Chairman of Selectmen Bert Mandigo, Selectman Mary Waite, Selectman Wayne Bishop, Town Clerk Sandra Burke, Treasurer Diane Smith, Road Commissioner Michael Bishop, Plowing Contractor Glenn McLellan, Assistant Fire Chief Bryan Doughty, and Assistant Fire Chief Christopher Ambrose.

The mail was processed. Warrant 29 was signed on December 31, 2013. Warrant 1 was signed. Bert made a motion to accept the December 19, 2013 Selectmen's Meeting Minutes as written. Mary seconded the motion, the motion passed. Bert made a motion to accept the December Financial Sheets as written. Mary seconded the motion, the motion passed. Bert made a motion to accept the December Excise and Analytical Sheets as written. Mary seconded the motion, the motion passed.

Posted road signs will be put up due to the cutting on several properties. Glenn will start plowing behind Kenduskeag Elementary School. He reported repairs are needed at the salt shed. Work will be done on Stacey Tate's driveway to divert the flow of water coming down the hill. There are no pot holes to be filled.

Before there is a hearing on the Sign Ordinance, it will be reviewed by the Selectmen.

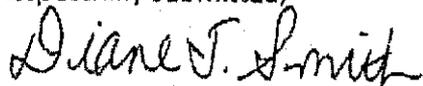
Bert made a motion to adopt the Municipal Review Committee Resolution "To Continue the Advancement of Post 2018 Planning Process." Mary seconded the motion, the motion passed.

Chris said he looked at the Capital Ambulance Contract again and found it does not expire for awhile. He also said First Responder Director Joe Carrow will be asked to resign. Four firefighters will be going to class, so books and supplies need to be purchased. Other purchases were approved. Chief Brandon Louk will meet with the Selectmen to discuss issues with the department. The Fire Station needs to be picked up and the code on the door lock will be changed.

Transfer Forms were signed. The first was to authorize the Treasurer to transfer \$396 from the Checking Account to the Cemetery Lot Fund. The second was to authorize the Treasurer to transfer \$40,000 from the General Fund to the Checking Account.

Bert adjourned the meeting at 8:00 PM.

Respectfully submitted,



Diane T. Smith, Administrative Assistant

TOWN OF KENDUSKEAG

P.O. BOX 308, 4010 BROADWAY

KENDUSKEAG, MAINE 04450

207-884-7947 | 207-884-3043 | kenduskeag@midmaine.com

fax

TO: Greg Louder MRC FROM: Diane Smith

FAX: 207-667-2099 PAGES: 4

PHONE DATE:

RE: Resolution CC:

- Urgent
- For Review
- Please Comment
- Please Reply
- Please Recycle

Comments:

The Resolution was adopted at the
 Selectmen's Meeting held on Jan 7, 2014.
 I have included a copy of the approved
 minutes of this meeting.

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of KENDUSKEAG is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of LEGRANGE is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of LAGRANGE hereby resolves as follows:

RESOLVED: That the Charter Municipality of _____ supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of _____ supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of LAGRANGE is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of LAMOINE is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

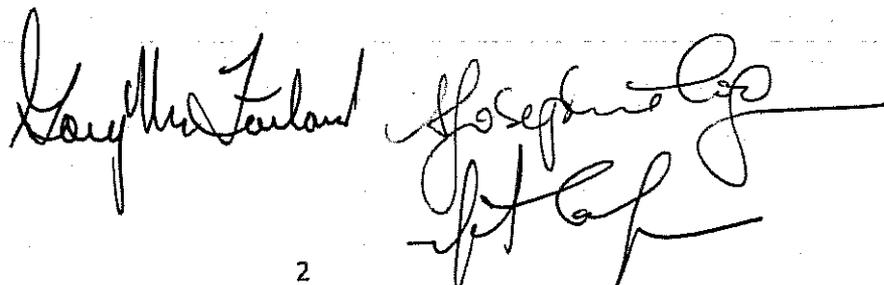
WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of LAMOINE hereby resolves as follows:

RESOLVED: That the Charter Municipality of LAMOINE supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of LAMOINE supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of LAMOINE is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.



TOWN OF LEE

29 Winn Road
Lee, Maine 04455
207-738-2134
leetown@fairpoint.net

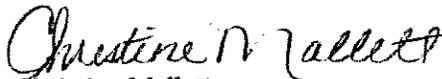
January 23, 2014

MRC
Greg Louder
395 State Street
Ellsworth, Me 04605

Dear Greg,

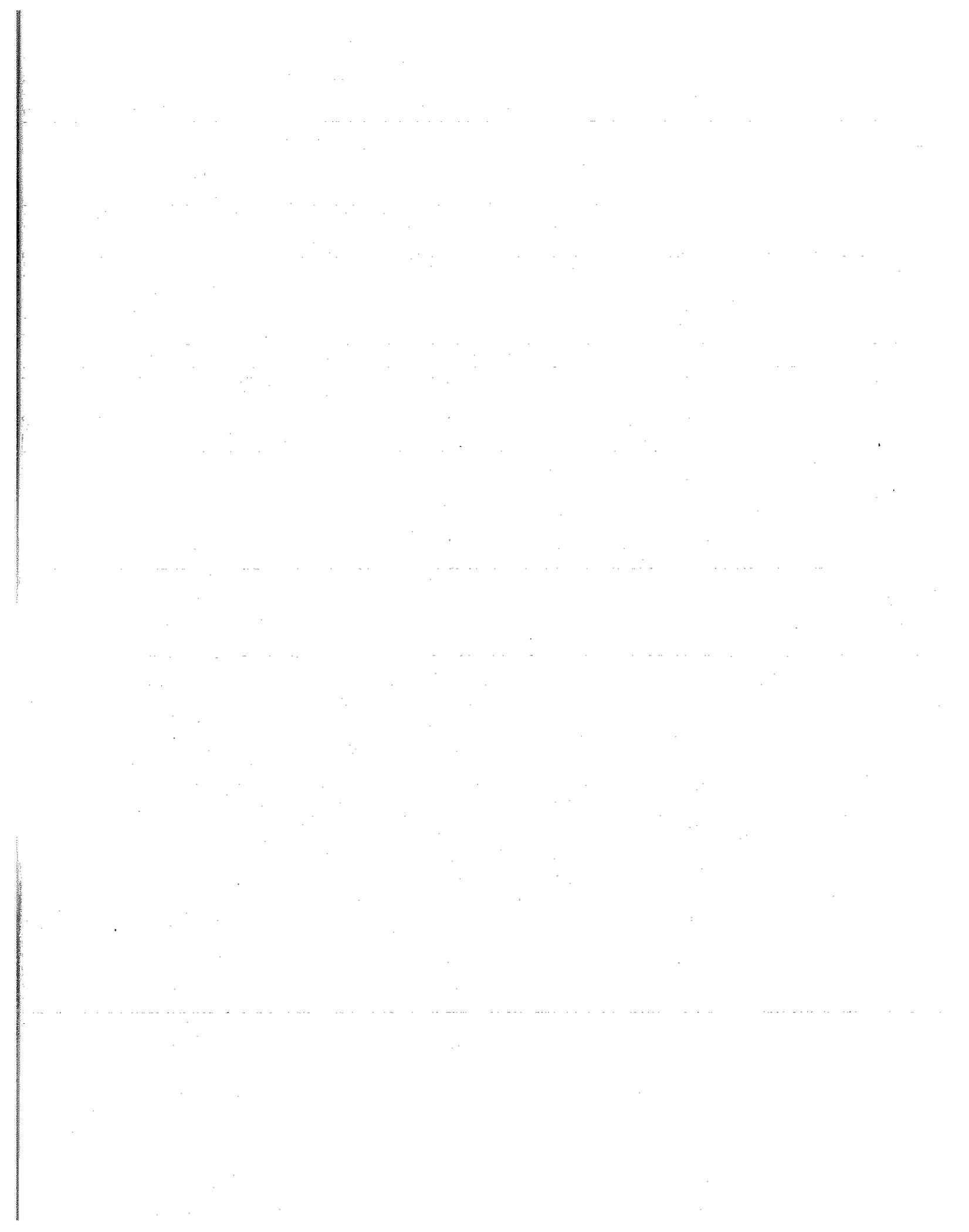
Enclosed is the signed resolution recently passed at our special town meeting.

Sincerely,



Christine Mallett
Town of Lee

Encl.



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of LEE is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

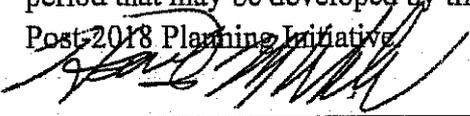
WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of
LEE hereby resolves as follows:

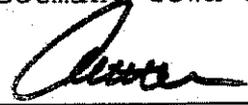
RESOLVED: That the Charter Municipality of LEE supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of LEE supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

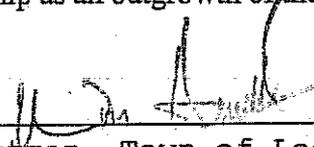
RESOLVED: That, in recognition of the fact that the Charter Municipality of LEE is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative



Selectman, Town of Lee



Selectman, Town of Lee



Selectman, Town of Lee

1.23.2014
Date



TOWN OF LEVANT

P.O. Box 220 ★ Levant, Maine 04456 ★ 207-884-7660 ★ FAX 207-884-7237

Committee on Environment and Natural Resources
c/o Legislative Information
100 State House Station
Augusta, ME 04333

January 3, 2014

To Whom It May Concern:

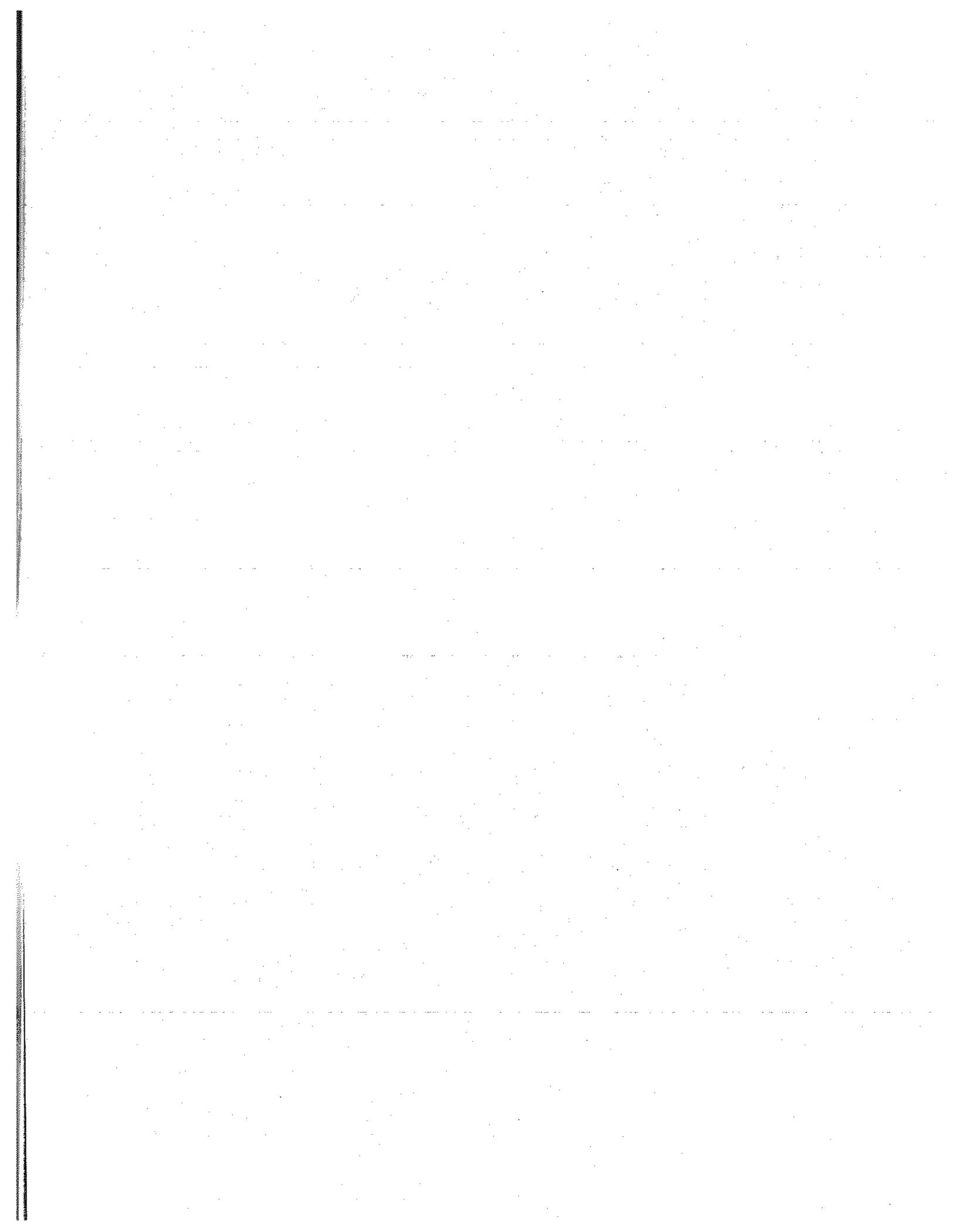
On behalf of the Town of Levant, I wish to express the Town's opposition of LD 1483. It is our belief that the passage of this bill will have a severe negative financial impact on our Town, one we simply can not afford.

Additionally, we believe that the passage of this bill takes away the ability of the MRC to continue their planning on a solution that will best benefit its member towns (we feel the MRC has done a tremendous job historically and believe they have the ability to find better solutions to post 2017 waste disposal).

Thanks in advance for your consideration of the concerns expressed within from the Town of Levant.

Sincerely,

Scott Pullen
Town Manager



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Lincoln is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Lincoln hereby resolves as follows:

RESOLVED: That the Charter Municipality of Lincoln supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Lincoln supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Lincoln is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Vote: 7/0
Per TC Approval 1/13/14
Shelly J. Crosby, Clerk

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Marionville is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Mariaville hereby resolves as follows:

RESOLVED: That the Charter Municipality of Mariaville supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Mariaville supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Mariaville is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

approval by Selectboard
2/18/2014
Wany Spence
Admin Acct

MARS HILL TOWN COUNCIL
MINUTES 1/20/14

Council Members Present: Nick McCrum, Chairman, Nolan Cushman, Tim Brewer, and Travis Kearney. Penny Rideout Absent. Also present members of the public.

Motion Brewer Second Cushman to approve minutes of 12/16/2013 as written 4-0 in favor.

Motion Kearney Second Brewer to approve the Budget with the following additions:

#2531 Storm Drains add \$ 2500.00

#2504 Fire Dept Fuel add \$ 2000.00

#6504 Snow Road Sand & Salt add \$ 4000.00

Miscellaneous Accounts: New Account, Bikes for Books add \$ 250.00

Total additions to Budget \$ 8750.00

Total Expense Budget now \$ 1,151,596.00 4-0 in Favor

Motion McCrum Second Cushman to endorse the request of the Municipal Review Committee to Continue the Post 2018 Planning Process. 4-0 in Favor

Motion Kearney Second Brewer To authorize the prepayment of taxes at no interest for 2014 tax year. 4-0 in Favor

Motion Kearney Sec Cushman to approve the Fire Dept. Dispatch Service Contract with the County of Aroostook, Sheriff Department in the Amount of \$ 2382.83. 4-0 in Favor

Motion McCrum Second Kearney to approve and sign the Municipal Quit Claim deed for Ronald and Carolee Hallett to quiet the deed. 3-0-1 in Favor Cushman abstained/ conflict of interest.

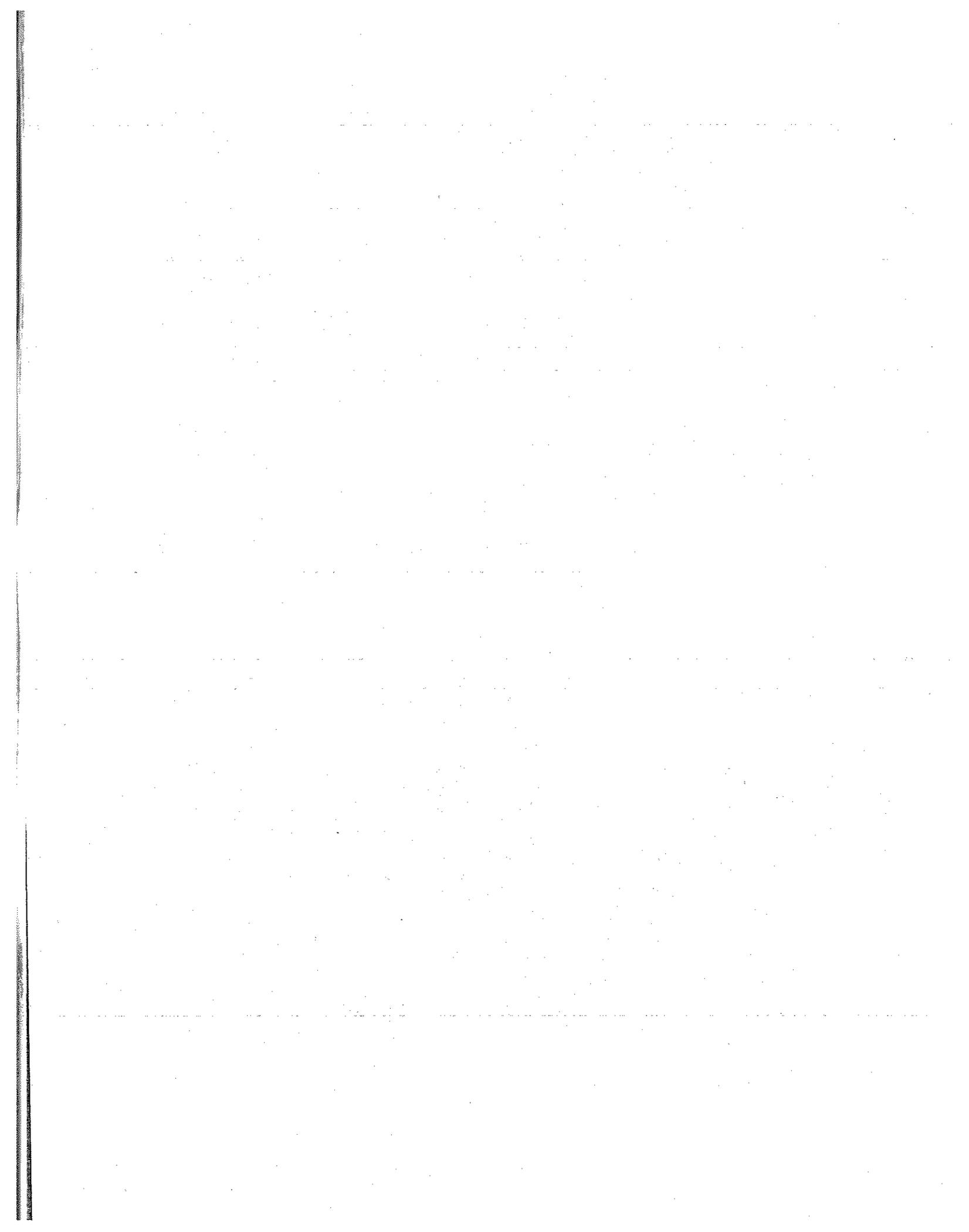
Motion McCrum Sec Kearney to send Town Manager to Augusta to appear before the Taxation committee to request Committee to reinstate the \$ 40,000,000 scheduled to be removed from revenue sharing for 2014. Town will pay mileage and motel if necessary. 4-0 in Favor

Motion McCrum Sec Kearney to enter into executive session to discuss an economic development issue MRSA 4056C @ 8:55 PM. 4-0 in Favor
Out of Executive Session at 9:40 PM:

Motion Kearney Second Brewer to allow the Town Manager to explore a possible TIF application with Pineland Farms. 4-0 in Favor

Meeting Adjourned 9:42 PM

Respectfully Submitted
Raymond Mersereau, Town Manager



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Mattawamkeag is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Mattawamkeag hereby resolves as follows:

RESOLVED: That the Charter Municipality of Mattawamkeag supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Mattawamkeag supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Mattawamkeag is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Town of Camden

Resolution

To Continue the Advancement of Post 2018 Planning Process

WHEREAS, the Charter Municipality of Camden is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31, 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation:

(i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities;

(ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners;

(iii) securing options or other rights in land on one or more potential sites for such a facility; and

(iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative; and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Camden, hereby resolves as follows:

RESOLVED: That the Charter Municipality of Camden supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Camden supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose.

Adopted March 4, 2014 by the Select Board in a unanimous vote (5 to 0)

Martin Cates, Chair
Donald White, Vice Chair
John French
James Heard
Leonard Lookner

Mid Coast Member

**Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013**

WHEREAS, the Charter Municipality of Lincolnville, Maine is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a

Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Lincolnville, Maine hereby resolves as follows:

RESOLVED: That the Charter Municipality of Lincolnville, Maine supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Lincolnville, Maine supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose.

Approved by unanimous vote of the Lincolnville Board of Selectmen, March 10, 2014.

Mid-Coast member

Greg Louder

From: Jim Guerra [mcswc@roadrunner.com]
Sent: Friday, May 23, 2014 11:44 AM
To: glounder@mrcmaine.org
Subject: FW: Hope & Resolve

Greg,

Yes, Hope approved.

Jim

From: Jon Duke [mailto:JDuke@hopemaine.org]
Sent: Friday, May 23, 2014 10:59 AM
To: Jim Guerra
Subject: RE: Hope & Resolve

We did and we approved it.

FYI... I saw you on TV at the meeting in Argyle... looked like a hot one!

From: Jim Guerra [mailto:mcswc@roadrunner.com]
Sent: Friday, May 23, 2014 9:43 AM
To: Jon Duke
Subject: FW: Hope & Resolve

I never did hear what happened on this, Jon. Would you please let Greg know. DEP is questioning authority!

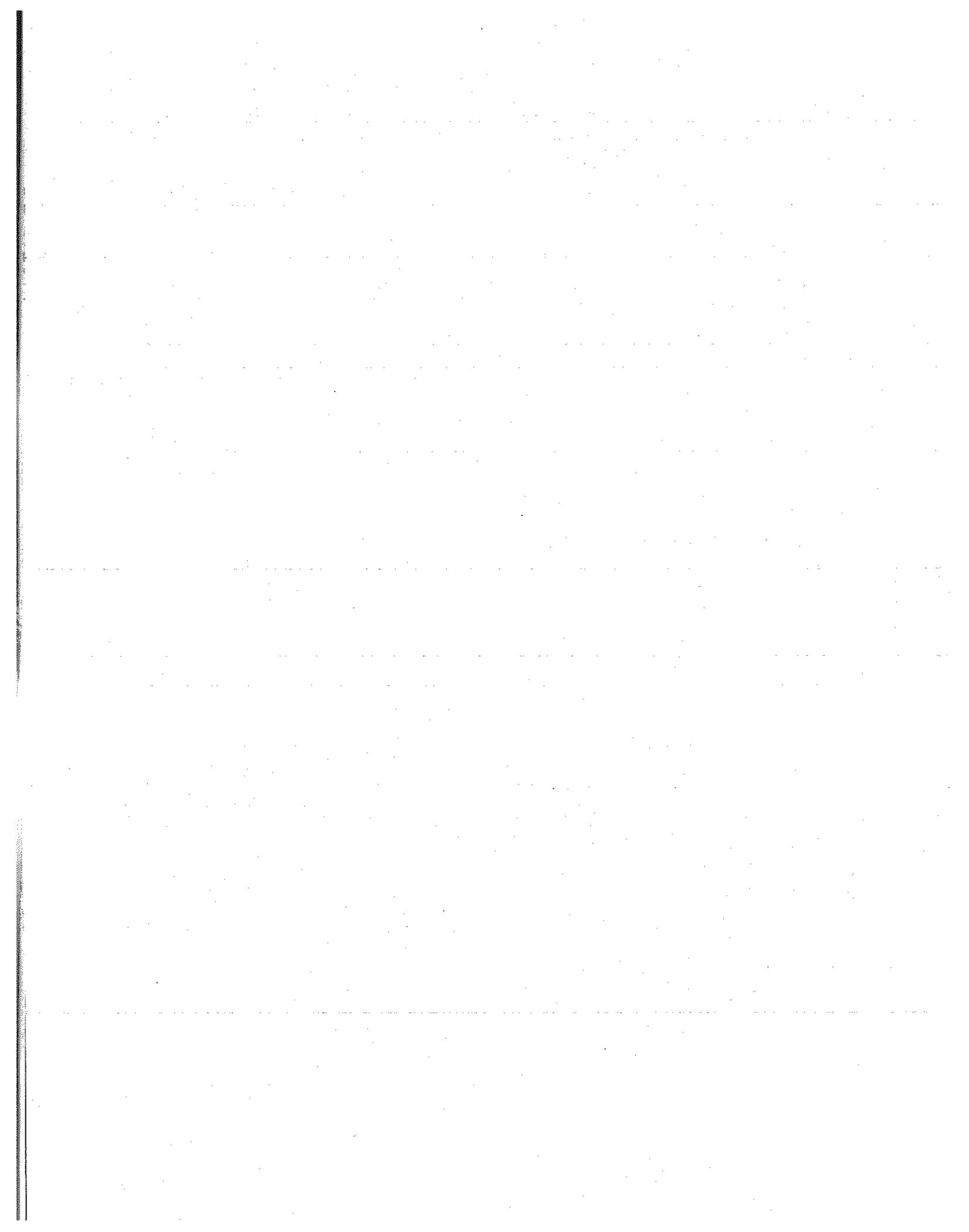
Jim

From: Greg Louder [mailto:glounder@mrcmaine.org]
Sent: Friday, May 23, 2014 9:41 AM
To: 'Jim Guerra'
Subject: Hope & Resolve

Hi Jim –

Did Hope ever act on the Post 2018 Planning Resolve?

Greg



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Rockport is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

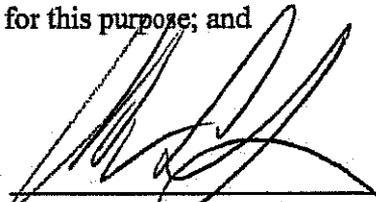
NOW THEREFORE, in recognition of the above, the Charter Municipality of Rockport hereby resolves as follows:

RESOLVED: That the Charter Municipality of Rockport supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Rockport supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

Dated: Monday, March 10, 2014

On behalf of the Rockport Select Board



William Chapman, Chair

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Milbridge is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of

mihBRIDGE hereby resolves as follows:

RESOLVED: That the Charter Municipality of mihBRIDGE supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of mihBRIDGE supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of mihBRIDGE is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of MILLINOCKET is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of MILLINOCKET hereby resolves as follows:

RESOLVED: That the Charter Municipality of MILLINOCKET supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of MILLINOCKET supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of MILLINOCKET is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
March 7, 2014,

WHEREAS, the Charter Municipality of **Monson** is one of approximately 187 municipalities (the "Charter Municipalities") all of which entered into a long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("Perc") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long term, environmentally –sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigation alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31, 2018; and

WHEREAS, in furtherance of its mission, the MRC proposed to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/ or ownership of an

alternative facility either under the control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

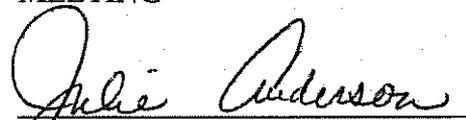
WHEREAS, the MRC is seeking and indication of support from its existing membership before proceeding further with its proposed course of action.

Now therefore, in recognition of the above, the Charter Municipality of Monson hereby resolves as follows.

RESOLVED: That the Charter Municipality of Monson supports the MRC'S efforts ton continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC POST 2018 Planning Imitative; and

RESOLVED: That, in recognition of the fact that that the Charter Municipality of Monson is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

TOWN OF MONSON
SUPPORTED AND APPROVED AT THE JANUARY 15, 2014 SELECTMEN'S
MEETING


Julie Anderson
Monson Town Manager

Greg Louder

From: Tony Smith [director@mtdesert.org]
Sent: Friday, February 07, 2014 8:46 AM
To: glounder@mrcmaine.org
Subject: RE: Update on Resolutions Supporting 2018 Planning Process

Sounds good.

Tony Smith, Public Works Director
Chairman, Acadia Disposal District
Town of Mount Desert
P.O. Box 248
Northeast Harbor, Maine 04662
Tel. 207-276-5743
Fax. 207-276-5742
director@mtdesert.org

From: Greg Louder [mailto:glounder@mrcmaine.org]
Sent: Thursday, February 06, 2014 4:45 PM
To: Tony Smith
Subject: RE: Update on Resolutions Supporting 2018 Planning Process

Oops. I forgot about Southwest I'll add the others

From: Tony Smith [mailto:director@mtdesert.org]
Sent: Thursday, February 06, 2014 3:55 PM
To: glounder@mrcmaine.org
Subject: RE: Update on Resolutions Supporting 2018 Planning Process

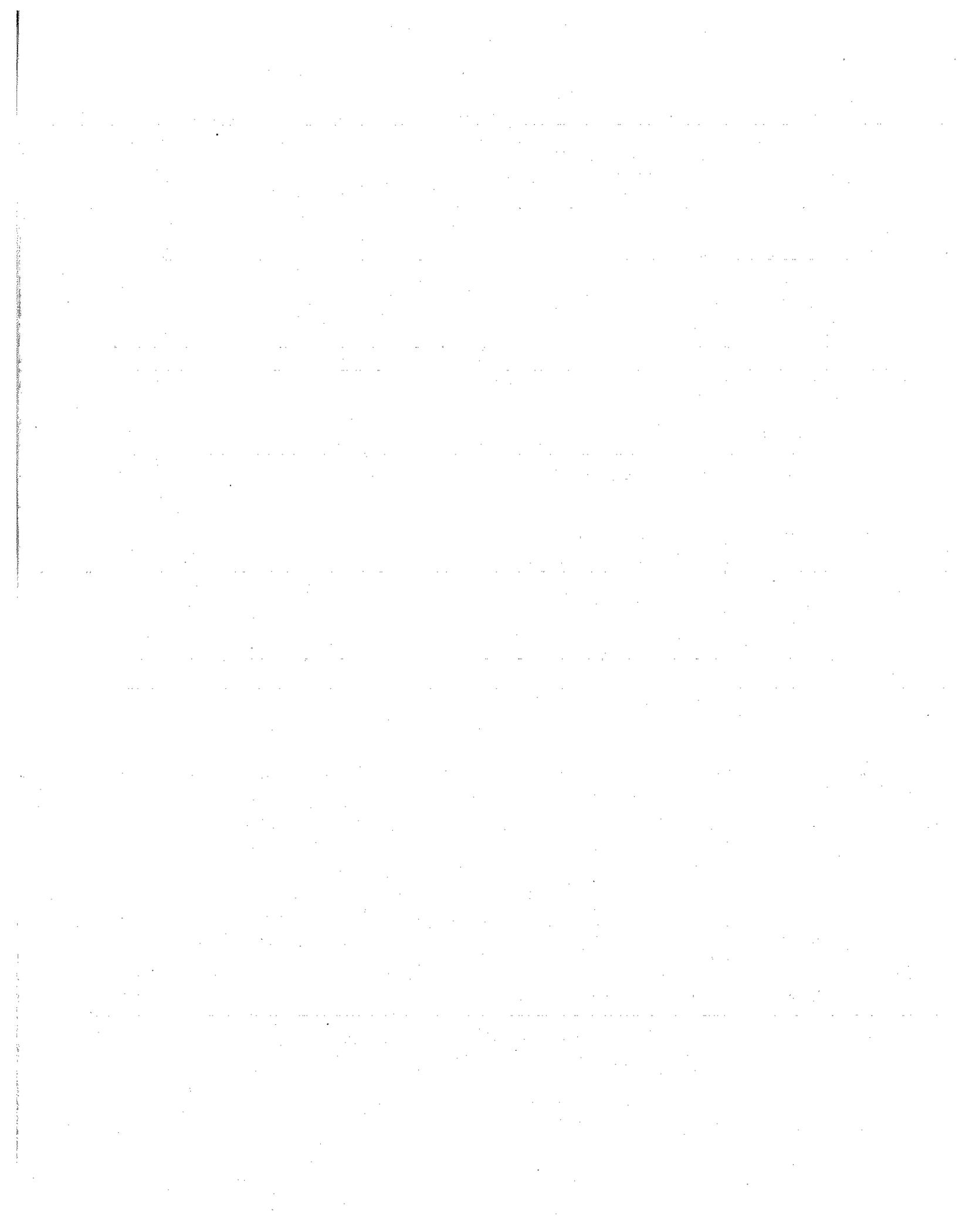
I would add in Trenton and CI. Remember, SW Harbor is no longer in the ADD.

Tony Smith, Public Works Director
Chairman, Acadia Disposal District
Town of Mount Desert
P.O. Box 248
Northeast Harbor, Maine 04662
Tel. 207-276-5743
Fax. 207-276-5742
director@mtdesert.org

From: Greg Louder [mailto:glounder@mrcmaine.org]
Sent: Thursday, February 06, 2014 3:14 PM
To: Tony Smith
Subject: RE: Update on Resolutions Supporting 2018 Planning Process

Tremont did send in a separate one, but I was thinking the ADD adopted the resolution for their towns as well. Should I add in Trenton and Cranberry Isles or take out Mount Desert and Southwest Harbor?

From: Tony Smith [mailto:director@mtdesert.org]
Sent: Thursday, February 06, 2014 3:00 PM



TOWN COUNCIL RESOLUTION

Town of Orono, Maine

Order 14-91

To Continue the Advancement of Post 2018 Planning Process

WHEREAS, the Charter Municipality of Orono is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing

and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

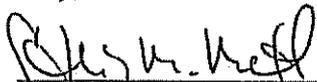
NOW THEREFORE, in recognition of the above, the Charter Municipality of Orono hereby resolves as follows:

RESOLVED: That the Charter Municipality of Orono supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Orono supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Orono is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Given under our hands, the duly elected municipal officers of Orono, Maine this 12th day of May, 2014:


Cynthia Mehnert, Chair

Geoffrey Gordon

Mark Haggerty

Thomas Perry

Lianne Harris

Judith Sullivan

Thomas Spitz

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Palmyra is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Palmyra hereby resolves as follows:

RESOLVED: That the Charter Municipality of Palmyra supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Palmyra supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Palmyra is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Parkman is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Parkman hereby resolves as follows:

RESOLVED: That the Charter Municipality of Parkman supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Parkman supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Parkman is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Dated Jan. 23 2014
Patricia Johnson
 Patricia Johnson-Chairman Board of Selectmen

Dennis Brawn JR.
 Dennis Brawn JR. Selectmen

Trinva Gray
 Trinva Gray Selectman

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Searsmont is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

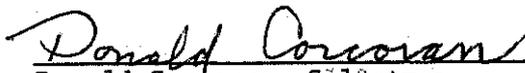
NOW THEREFORE, in recognition of the above, the Charter Municipality of Searsmont hereby resolves as follows:

RESOLVED: That the Charter Municipality of Searsmont supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Searsmont supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Searsmont is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution adopted by a unanimous vote of the Selectmen on January 14, 2014.


Donald Corcoran, Selectman

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Penobscot is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Penobscot hereby resolves as follows:

RESOLVED: That the Charter Municipality of Penobscot supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Penobscot supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Penobscot is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Paul J. Bowen
Stanley C. Shorrey
Harold A. Harte



PISCATAQUIS COUNTY COMMISSIONERS

163 EAST MAIN STREET
DOVER-FOXCROFT, ME 04426
(207) 564-2161
(207) 564-3022 (Fax)

Eric P. Ward, District 1

James D. Annis, District 2

Frederick Y. Trask, District 3

Marilyn K. Tourtelotte, County Manager

RESOLUTION

To Continue the Advancement of Post 2018 Planning Process
January 21, 2014

WHEREAS, the Charter Municipality of Piscataquis County is one of approximately 187 municipalities or groups of municipalities all of which entered into long term Waste Disposal Agreements with Penobscot Energy Recovery Company (PERC) providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (MRC) to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure affordable, long-term, environmentally sound disposal of the municipal solid waste (MSW) of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31, 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its effort to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing, and disposal of MSW and is exploring several alternative sites for such facility within the MRC Region with a view of securing options on one or more potential sites for this proposal; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013, pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative") and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

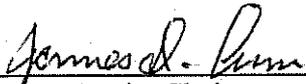
NOW THEREFORE, in recognition of the above, the Charter Municipality of Piscataquis County hereby resolves as follows:

RESOLVED: That the Charter Municipality of Piscataquis County supports the MRC'S efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Piscataquis County supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

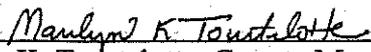
RESOLVED: That, in recognition of the fact that the Charter Municipality of Piscataquis County is a member of MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolved by action of the County Commissioners for Piscataquis County on Tuesday, January 21, 2014 in Dover-Foxcroft, ME.


James Annis, Chair


Frederick Y. Trask

Eric P. Ward

Attest: 
Marilyn K. Tourtelotte, County Manager

Selectmen's Meeting

January 7, 2014

→ Record of Meeting
- Searsport

Meeting called to order by Chairman Aaron Fethke at 7:00 P.M.

Members present: Aaron Fethke, Richard Desmarais, Meredith Ares, Joe Perry. Doug Norman was absent.

Motion by Joe Perry seconded by Richard Desmarais to accept the selectmen minutes of December 17, 2013. Vote 4-0.

Motion by Aaron Fethke seconded by Joe Perry to accept the agenda removing item 6A and with one 11th hour item to discuss a resolution about the future of PERC. Vote 4-0

In the first open to the public no one commented.

Under New Business 7-A the board voted to have a workshop with the Stockton Spring Selectmen to discuss the future of RSU #20. Motion by Aaron Fethke seconded by Meredith Ares to set the meeting for either January 16, 2014 or January 23, 2014 depending on which date works for them. Vote 4-0.

Under the eleventh hour the Town Manager explained that the contract for Penobscot Energy Recovery Corp. (PERC) will expire in 2018 and the Municipal Review Committee (MRC) board would like our opinion on how to move forward. Motion by Aaron Fethke seconded by Meredith Ares to sign a resolution authorizing MRC to look for alternatives. Vote 4-0

Correspondence was read by the manager.

Motion by Aaron Fethke seconded by Joe Perry to accept the treasures warrant pending signatures. Vote 4-0

Motion by Richard Desmarais seconded by Meredith Ares to accept the Town Manager's report. Vote 4-0

Under Selectmen reports Meredith Ares mentioned that on December 24th local restaurants cooked and donated a meal for people to attend. Many people and organizations donated money, food, and time. 116 meals were served. The ambulance crew brought some to the shelters that were set up at both Fire Stations. She wanted to make sure to thank everyone involved. Aaron Fethke thanked the Fire Department and EMA for all their efforts during the ice storm too. Richard Desmarais announced that March Madness is coming soon and if people are interested for volunteer opportunities they should reach out to Jessica Connors.

During the second open to public the Manager wanted to make sure we didn't forget to recognize the Highway Crew for all of their hard work during the recent storms. They did an exceptional job.

Motion by Aaron Fethke seconded by Meredith Ares to enter executive session to discuss a Worthy Poor Matter for a General Assistance pursuant to M.S.R.A. 1 § 405(6)(F) and to discuss the Assessors position and the hiring process pursuant to M.S.R.A. 1 § 405(6)(D) at 7:34PM. Vote 4-0

Motion by Aaron Fethke seconded by Meredith Ares to exit executive session and re-enter regular session at 8:44PM. Vote 4-0

Motion by Aaron Fethke seconded by Richard Desmarais to Deny PA 14-01. Vote 4-0

Motion by Aaron Fethke seconded by Richard Desmarais to approve PA 14-02 for tax year 2011. Vote 4-0

Motion by Aaron Fethke seconded by Richard Desmarais to approve PA 14-03 for tax year 2012. Vote 4-0

Motion by Aaron Fethke seconded by Richard Desmarais to approve WP 14-01 for 100 gallons of fuel oil from the L. Perry Worthy Poor Fuel Fund. Vote 4-0

Motion by Aaron Fethke seconded by Richard Desmarais to authorize the manager to negotiate and enter into a contract with Jackie Robbins to be the assessor for Searsport. Vote 4-0

Motion by Aaron Fethke seconded by Meredith Ares to create the position of part time assistant to the assessor. Vote 4-0

8:46 pm Motion by Aaron Fethke to adjourn. Vote 4-0

**Town Manager
James Gillway**

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of SHERMAN is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of
SHERMAN hereby resolves as follows:

RESOLVED: That the Charter Municipality of SHERMAN supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of SHERMAN supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of SHERMAN is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

12/30/13

Wade O'Roak
Jeffery C. Packard
Harold Lane

Wade O'Roak
Jeffery C. Packard
Harold Lane

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Sorrento is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

Sorrento NOW, THEREFORE, in recognition of the above, the Charter Municipality of Sorrento hereby resolves as follows:

RESOLVED: That the Charter Municipality of Sorrento supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Sorrento supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Sorrento is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Robert Wilpin Selectman 4/19/14
[Signature] Selectman 4/15/14

Resolution
To Continue the Advancement of Post 2018 Planning Process
March 11, 2014

WHEREAS, the Charter Municipality of Southwest Harbor is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Southwest Harbor hereby resolves as follows:

RESOLVED: That the Charter Municipality of Southwest Harbor supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Southwest Harbor supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Southwest Harbor is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of SPRINGFIELD is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of SPRINGFIELD hereby resolves as follows:

RESOLVED: That the Charter Municipality of SPRINGFIELD supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of SPRINGFIELD supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of SPRINGFIELD is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

attest: Nicole J. Lee

NICOLE J. LEE
NOTARY PUBLIC
State of Maine
My Commission Expires
June 26, 2014

Resolution
To Continue the Advancement of Post 2018 Planning Process

WHEREAS, the Charter Municipality of **Stockton Springs** is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Periohsot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

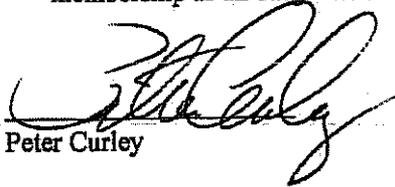
WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of **Stockton Springs** hereby resolves as follows:

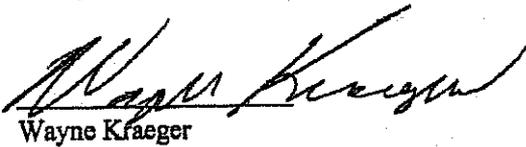
RESOLVED: That the Charter Municipality of **Stockton Springs** supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of **Stockton Springs** supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of **Stockton Springs** is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.


Peter Curley


Lesley Cosmano


Wayne Kraeger

March 20, 2014

Resolution

To Continue the Advancement of Post 2018 Planning Process

January 13, 2014

Whereas, the Charter Municipality of Sullivan is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

Whereas, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

Whereas, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

Whereas, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

Whereas, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31, 2018; and

Whereas, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

Whereas, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

Whereas, the MRC Board of Directors, servicing the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the management and disposal of MSW originating in the Charter Municipalities at PERC or other facilities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

Whereas, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

Now Therefore, in recognition of the above, the Charter Municipality of Sullivan hereby resolves as follows;

Resolved: That the Charter Municipality of Sullivan supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative, and

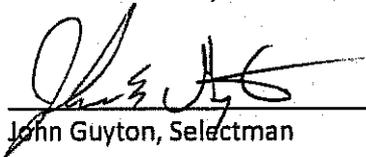
Resolved: That the Charter Municipality of Sullivan supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

Resolved: That, in recognition of the fact that the Charter Municipality of Sullivan is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning In April of 2018, it hereby declares it to be its policy to work exclusively through the MRC for that purpose until such time as a comprehensive post-2018 solid waste management and disposal solution can be developed by the MRC and presented to this legislative body which presentation shall occur as soon as practicable but no later than January 1, 2017

Dated this 13th day of December 2014



Russell O Gordon, Chairman Board of Selectmen



John Guyton, Selectman



Becky Sutherland, Selectman

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of SWAN'S ISLAND is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Swan's Island hereby resolves as follows:

RESOLVED: That the Charter Municipality of Swan's Island supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Swan's Island supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Swan's Island is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of TCSWMO is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of TCSWMO hereby resolves as follows:

RESOLVED: That the Charter Municipality of TCSWMO supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of TCSWMO supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of TCSWMO is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Danny M^{rs} Lovan President 2/6/14

Donald Burke Treasurer 2/6/14

Reginald Burns Vice President 2/6/14

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of TRENTON is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

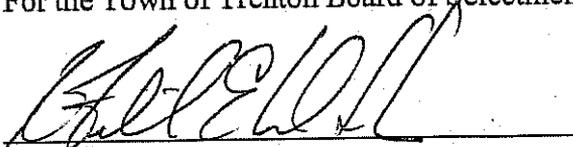
NOW THEREFORE, in recognition of the above, the Charter Municipality of TRENTON hereby resolves as follows:

RESOLVED: That the Charter Municipality of TRENTON supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

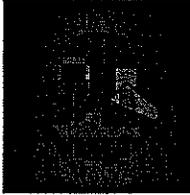
RESOLVED: That the Charter Municipality of TRENTON supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of TRENTON is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

For the Town of Trenton Board of Selectmen:



R. Frederick Ehrlenbach, Chairman



Town of Tremont Maine

November 19, 2013

HCPC
Attn: Greg Louder, MRC Clerk
395 State Street
Ellsworth, ME 04605

Subject: Municipal Review Committee Resolution December 11, 2013

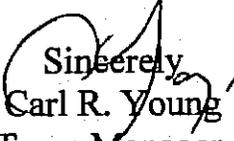
Reference: (A) Tremont Board of Selectmen's Meeting of 01/06/2014

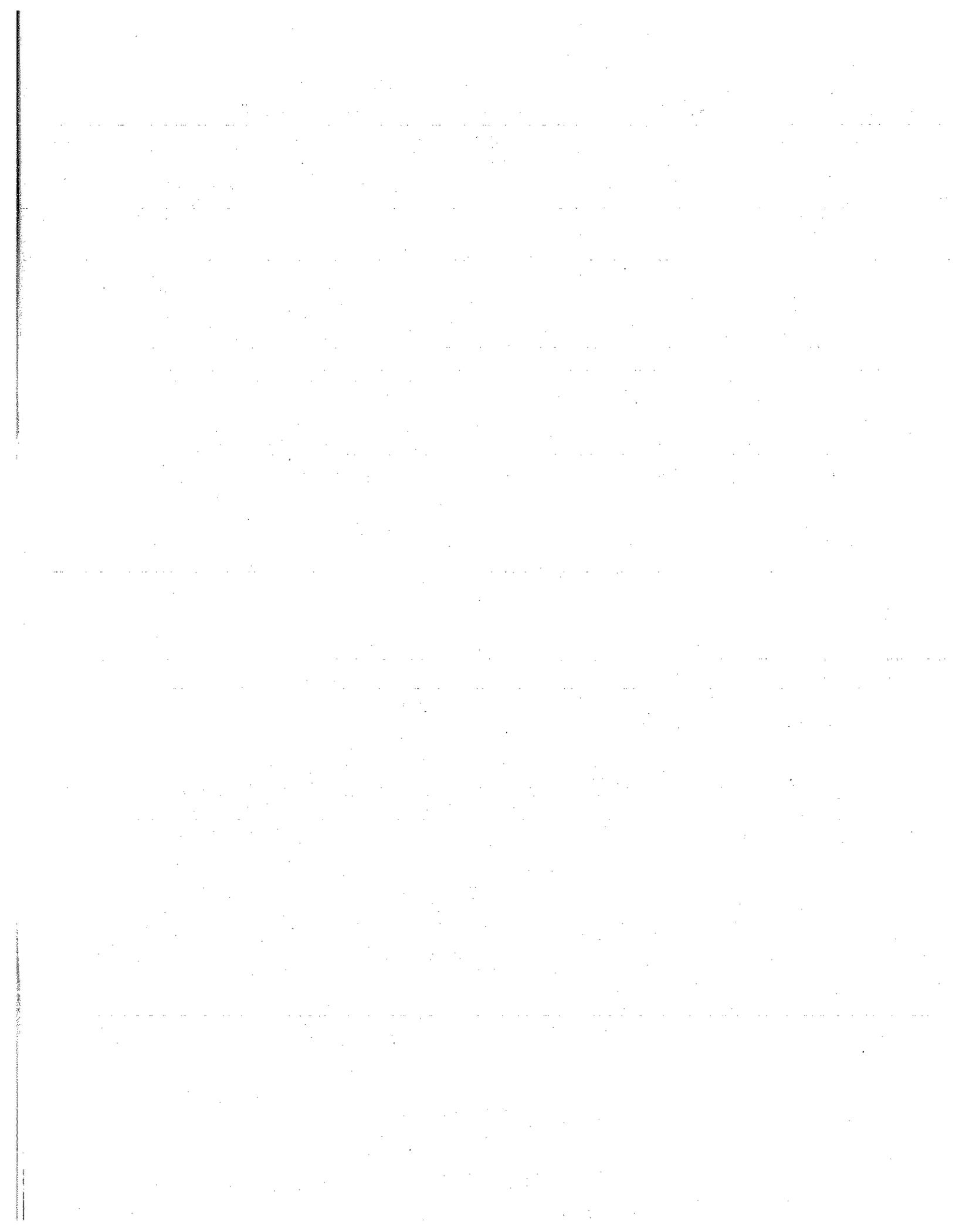
Attached: Reference (A)

Dear Mr. Louder:

The Tremont Selectmen voted unanimously at their 6 January meeting to support the subject Resolution.

I would like to thank you, on behalf of Board of Selectmen and the residents of Tremont for the Committee's efforts on Tremont's behalf.


Sincerely,
Carl R. Young
Town Manager,
by direction of the Board



Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of TREMONT is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of TREMONT hereby resolves as follows:

RESOLVED: That the Charter Municipality of TREMONT supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of TREMONT supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of TREMONT is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
~~December 11, 2013~~ January 27, 2014

WHEREAS, the Charter Municipality of Thomaston is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Thomaston hereby resolves as follows:

RESOLVED: That the Charter Municipality of Thomaston supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

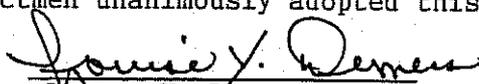
RESOLVED: That the Charter Municipality of Thomaston supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Thomaston is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

County: Knox
State: Maine

January 28, 2014

I attest the Board of Selectmen unanimously adopted this Resolution at the January 27, 2014 meeting.


Louise Y. Demers, Notary Public

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Owls Head *Part of 3 towns South Thomaston* is one of *thomaston* approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all *Solid waste Corp.* of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Owls Head hereby resolves as follows:

RESOLVED: That the Charter Municipality of Owls Head supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Owls Head supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Owls Head is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of SOUTH THOMASTON* is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

{EP - 01506473 - v5}

* A MEMBER OF THE OHSTT SOLID WASTE
TRANSFER STATION

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of SOUTH THOMASTON hereby resolves as follows:

RESOLVED: That the Charter Municipality of SOUTH THOMASTON supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of SOUTH THOMASTON supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of SOUTH THOMASTON is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Adopted by 3-0 vote of Board of Selectmen
at meeting of 1/21/2014

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Troy is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of

Troy hereby resolves as follows:

RESOLVED: That the Charter Municipality of TROY supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of TROY supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Troy is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of UNION RIVER JOINT Solid Waste is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Union River Joint Solid Waste hereby resolves as follows:

RESOLVED: That the Charter Municipality of Union River Joint Solid Waste supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Union River Joint Solid Waste supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Union River Joint Solid Waste is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Vassalboro is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

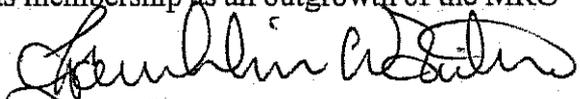
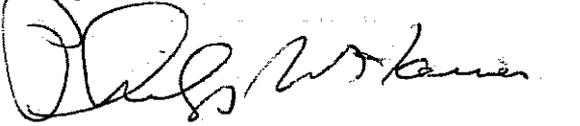
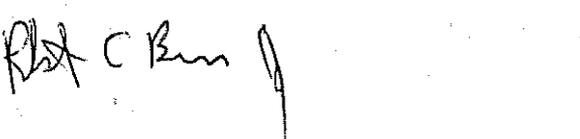
NOW THEREFORE, in recognition of the above, the Charter Municipality of Vassalboro hereby resolves as follows:

RESOLVED: That the Charter Municipality of Vassalboro supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Vassalboro supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Vassalboro is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

1/14/14

① 
② 
③ 

Veazie Town Council Meeting
January 13th, 2014

See item 9

Members Present: Chairman Tammy Perry, Councilor Chris Bagley, Councilor Karen Walker, Councilor Joseph Friedman and Councilor Robert Rice, Manager Mark Leonard, Secretary Julie Strout, Capt. Pete Metcalf, Supt. Rick Lyons, Mike Lagasse from Lagasse Lawn Care, Jonathan Parker from Black Bear Lawn Care and various members of the public.

Members Absent: None

ITEM 1: Call to order

Chairman Tammy Perry called the meeting to order at 6:30pm.

ITEM 2: Secretary to do the roll call:

All present.

ITEM 3: Pledge of the allegiance:

ITEM 4: Consideration of the Agenda

Chairman Tammy Perry wanted to add Item #9a to discuss an Email regarding PVRDD funds, add Item #7a as an Executive Session MRSA 405 (6)A - Personnel Matter and under Old Business add Item #11a discussion of meeting or not meeting with the sewer district.

ITEM 5: Approval of the December 9th 2013 Council Meeting Minutes.

Councilor Joseph Friedman made a motion, seconded by Councilor Karen Walker to accept the December 9th, 2013 Meeting Minutes as written. Voted 4-0-1. Councilor Robert Rice abstained. Motion carried.

ITEM 6: Comments from the Public.

Citizen Suzanne Malis-Andersen brought up the water concerns and asked the Town Council to approve the home water tests and to see if they could vote on it tonight. Chairman Tammy Perry added water testing as ITEM #10a in the meetings agenda.

Citizen Joan Perkins handed out proposed THM testing site maps to the Council.

Citizen Mark Janicki discussed his concerns about the care and maintenance on Mutton Lane. The Councilor's would like Manager Leonard to call Attorney Tom Russell for guidance to find out what it takes to adopt a road and what is the town's liability if there should be any issues as well as look up past meeting minutes discussing Mutton Lane. Chairman Perry suggested to the citizens that live on Mutton Lane to provide Manager Leonard with any paperwork they might have to help this issue. Mr. Janicki had to have some limbs removed from the road during the last ice storm, it cost him \$150.00. Chairman Perry stated that if he could bring the bill in so Manager Leonard could discuss it with Attorney Russell. She felt it wasn't a decision the Council should make.

New Business:

ITEM 7a: Executive Session – MRSA 406(A) – Personnel Matter

Councilor Chris Bagley made a motion, seconded by Councilor Robert Rice to enter into Executive Session – MRSA 406(A) Personnel Matter at 6:48pm. Voted 5-0-0. Motion carried. Councilor Chris Bagley made a motion, seconded by Councilor Karen Walker to exit Executive Session – MRSA 406(A) Personnel Matter at 7:04pm. Voted 5-0-0. Motion carried.

ITEM 7: Fire Dept. Presentation

Capt. Pete Metcalf reviewed his presentation with the Councilor's and Town citizens.

ITEM 8: Veazie Community School Presentation

Supt. Rick Lyons reviewed his presentation with the Councilor's and Town citizens.

ITEM 9: Waste Disposal Agreement Resolution

Councilor Karen Walker made a motion, seconded by Councilor Joseph Friedman to adopt the Resolution to continue the advancement of post 2018 planning process with Penobscot Energy Recovery Company. Voted 5-0-0. Motion carried.

ITEM 9b: PVRDD Funds

The Councilors agreed that there was no action needed and they would wait to see if the Town will receive a check from MRC.

ITEM 10: Regional ACO Contract

Councilor Karen Walker made a motion, seconded by Councilor Robert Rice to sign the Regional Animal Control Officer Agreement for 2014 for a total of \$314.32 annually. Voted 5-0-0. Motion carried.

ITEM 10a: Water Testing Issues

Citizen Joan Perkins has contacted a certified lab to get pricing and proper sampling protocol. Mrs. Perkins had mentioned testing peoples homes only for THM's. She got in contact with Nelson Analytical from Kennebunk. They were willing to test 10 water samples for \$900.00 which would be a \$100.00 savings. She stated that the water district's testing schedule is quarterly so February would be a good time to send the samples in.

Councilor Robert Rice made a motion to authorize the water tests to be done with an amount of \$1500.00 maximum to be spent and the samples will be taken by a certified tech. from this area and tested by a state certified lab. The gathering of information will be coordinated by the Town Manager and office staff and will provide all information by the next council meeting in order for the Council to make a final decision. We will move ahead in a measured way until we see what's going on. After discussion, Councilor Robert Rice withdrew his motion.

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Verona Island is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

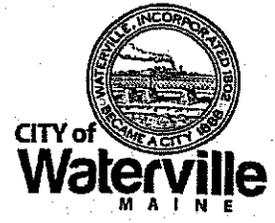
NOW THEREFORE, in recognition of the above, the Charter Municipality of Verona Island hereby resolves as follows:

RESOLVED: That the Charter Municipality of Verona Island supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Verona Island supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Verona Island is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

*Approved by unanimous vote at the January 2, 2014 Selectman's Meeting
Glendon R Bevan
Glendon R Bevan
1st Selectman*



March 6, 2014

Greg Louder, Executive Director
Municipal Review Committee
395 State Street
Ellsworth, ME 04005

Dear Greg:

Enclosed please find Resolutions from Waterville, Winslow and Fairfield in support of the Post 2018 Planning Process.

The elected officials in all three of our communities are in full support of the MRC's efforts to identify solid waste disposal option(s) to be implemented after our contracts with PERC expire.

At the same time, we will continue to explore other options for a more proximate disposal solution for our central Maine communities if in the event the MRC is unable to develop a proposal that is cost feasible. As stated in the Resolution, we will not make any commitments for a new disposal solution until we have had the opportunity to review the proposal(s) developed by the MRC.

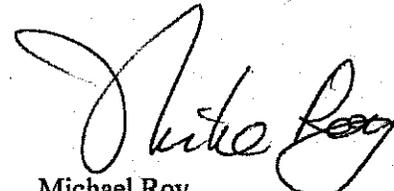
We understand that all funds for this planning effort will come from the Operating Budget Stabilization Fund and not from the Tip Fee Stabilization Fund. We, along with all MRC municipalities, have entrusted the MRC to hold and manage certain funds on behalf of its members and we are confident these funds will be spent prudently and solely for the purposes outlined in the resolution. In addition, it is also our understanding that the MRC will not purchase any property or make other long term commitments without the express consent and authorization of the MRC Membership, and the funds of those Municipalities that choose not to undertake such an effort or project shall be safeguarded by the MRC and returned to the respective municipalities once the amended PERC contracts expire.

We thank you for this work on our behalf and will do our best to support your efforts over the months to come.

Sincerely,


Michael Heavener
Winslow Town Manager


Josh Reny
Fairfield Town Manager


Michael Roy
Waterville City Manager

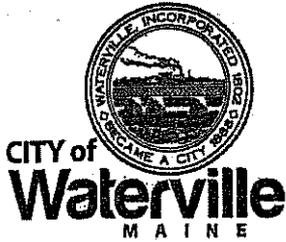
cc: Greg Brown, City of Waterville Engineer ✓



Town of Winslow
114 Benton Avenue, Winslow, ME 04901
Ph.: (207) 872-2776 | Fax: (207) 872-1999

Town of Fairfield
PO Box 149, Fairfield, ME 04937
Ph.: (207) 453-7911 | Fax: (207) 453-4280

City of Waterville
1 Common Street, Waterville, ME 04901
Ph.: (207) 680-4204 | Fax: (207) 680-4207



CITY OF WATERVILLE

CITY COUNCIL

RESOLUTION 40-2014

A RESOLUTION PROVIDING FOR:

SUPPORT OF A POST 2018 SOLID WASTE PLANNING PROCESS

BE IT RESOLVED by the City Council of the City of Waterville, acting as the Municipal Officers, as follows:

THAT, the City of Waterville, as a Charter member of the Penobscot Energy Recovery (PERC) Facility, hereby declares its intent to work with the Municipal Review Committee (MRC) to examine all options for the City's waste disposal needs once the City's contract with PERC expires in 2018.

BE IT FURTHER RESOLVED, THAT the City Manager be authorized to sign the attached agreement with the MRC regarding this process.

IN THE CITY COUNCIL

March 4, 2014 Read and Approved.

[Signature]

CITY CLERK

APPROVED:

[Signature]

MAYOR

A TRUE COPY ATTEST

DATE 3/11/14

[Signature] Deputy

CITY CLERK

Resolution
Support of a Post 2018 Solid Waste Planning Process

WHEREAS, the Charter Municipality of Waterville is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing

and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Waterville hereby resolves as follows:

RESOLVED: That the City of Waterville supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the City of Waterville supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the City of Waterville is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Attest. A true copy of original.

Pamela J Smiley 3-11-14



TOWN OF WINSLOW, MAINE

(207) 872-2776 Phone
(207) 872-1999 Fax

www.winslow-me.gov

114 Benton Avenue
Winslow, ME 04901

TOWN COUNCIL

RESOLUTION NO. 5-2014

A RESOLUTION

Providing for: The Continuance of Post 2018 Planning Process with PERC.

BE IT RESOLVED by the Town Council of the Town of Winslow as follows:

WHEREAS, the Charter Municipality of Winslow is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with

possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Winslow hereby resolves as follows:

BE IT RESOLVED, That the Charter Municipality of Winslow supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

BE IT FURTHER RESOLVED, That the Charter Municipality of Winslow supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

BE IT FURTHER RESOLVED, That, in recognition of the fact that the Charter Municipality of Winslow is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

SPONSORED BY: Gerald Saint Amand

IN THE TOWN COUNCIL

March 10, 2014 First & Only Reading, 7-0
accepted rejected

Pamela J. Smiley
Town Clerk

APPROVED: March 10, 2014

CHAIRMAN: Gerald Saint Amand

[Signature]

Joseph Turion

Costance M. Nozani

Ray Carver

Ben Fitch

Ken Fitch

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Winn, Me is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Winn, Me hereby resolves as follows:

RESOLVED: That the Charter Municipality of Winn, Me supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Winn, Me supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of _____ is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Resolution
To Continue the Advancement of Post 2018 Planning Process
January 14, 2014

WHEREAS, the Charter Municipality of Waldoboro is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with

possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

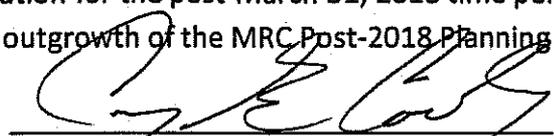
NOW THEREFORE, in recognition of the above, the Charter Municipality of Waldoboro hereby resolves as follows:

RESOLVED: That the Charter Municipality of Waldoboro supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

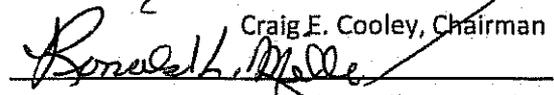
RESOLVED: That the Charter Municipality of Waldoboro supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Waldoboro is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

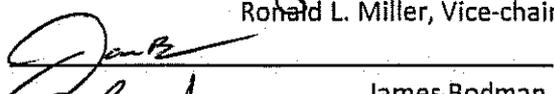
Board of Selectmen:
Town of Waldoboro, Maine



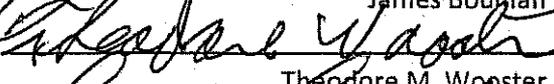
Craig E. Cooley, Chairman



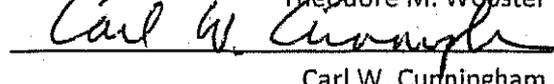
Ronald L. Miller, Vice-chair



James Bodman



Theodore M. Wooster



Carl W. Cunningham

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Cushing is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

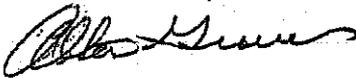
WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of Cushing Hereby resolves as follows:

RESOLVED: That the Charter Municipality of Cushing supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Cushing supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Cushing is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.


Chairman, Board of Selectmen
Town of Cushing
(EP-01506473-v5)

Resolution
To Continue the Advancement of Post 2018 Planning Process
December 11, 2013

WHEREAS, the Charter Municipality of Wiscasset is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

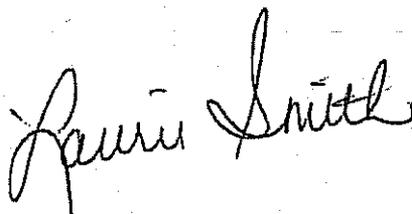
NOW THEREFORE, in recognition of the above, the Charter Municipality of Wiscasset hereby resolves as follows:

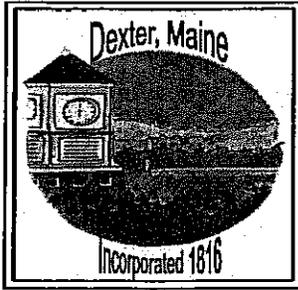
RESOLVED: That the Charter Municipality of Wiscasset supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Wiscasset supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Wiscasset is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

Adopted by the Wiscasset Board of Selectmen on January 21, 2014.





Town of Dexter

23 Main Street

Dexter, Maine 04930

Shelley L. Watson, Town Manager

Phone 207-924-7351 manager@dextermaine.org

Mid Maine SW - member

January 10, 2014

Municipal Review Committee, Inc.

Atten: Greg Louder

396 State Street

Ellsworth, ME 04605

Dear Mr. Louder:

The Town of Dexter Town Council approved the MRC Resolution at their meeting January 9, 2014. If you need any further information, please do not hesitate to contact me.

Thank you.

Sincerely,

Shelley L. Watson

Town Manager

enc.



Resolution

To Continue the Advancement of Post 2018 Planning Process

December 11, 2013

WHEREAS, the Charter Municipality of Dexter is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

WHEREAS, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

WHEREAS, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

WHEREAS, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

WHEREAS, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

WHEREAS, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and

WHEREAS, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and

WHEREAS, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without

a True Copy Attest. Kim M. Hughes, Town Clerk

limitation, (i) exploring available alternative technologies for the sorting, recycling, processing and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

WHEREAS, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

NOW THEREFORE, in recognition of the above, the Charter Municipality of
Dexter hereby resolves as follows:

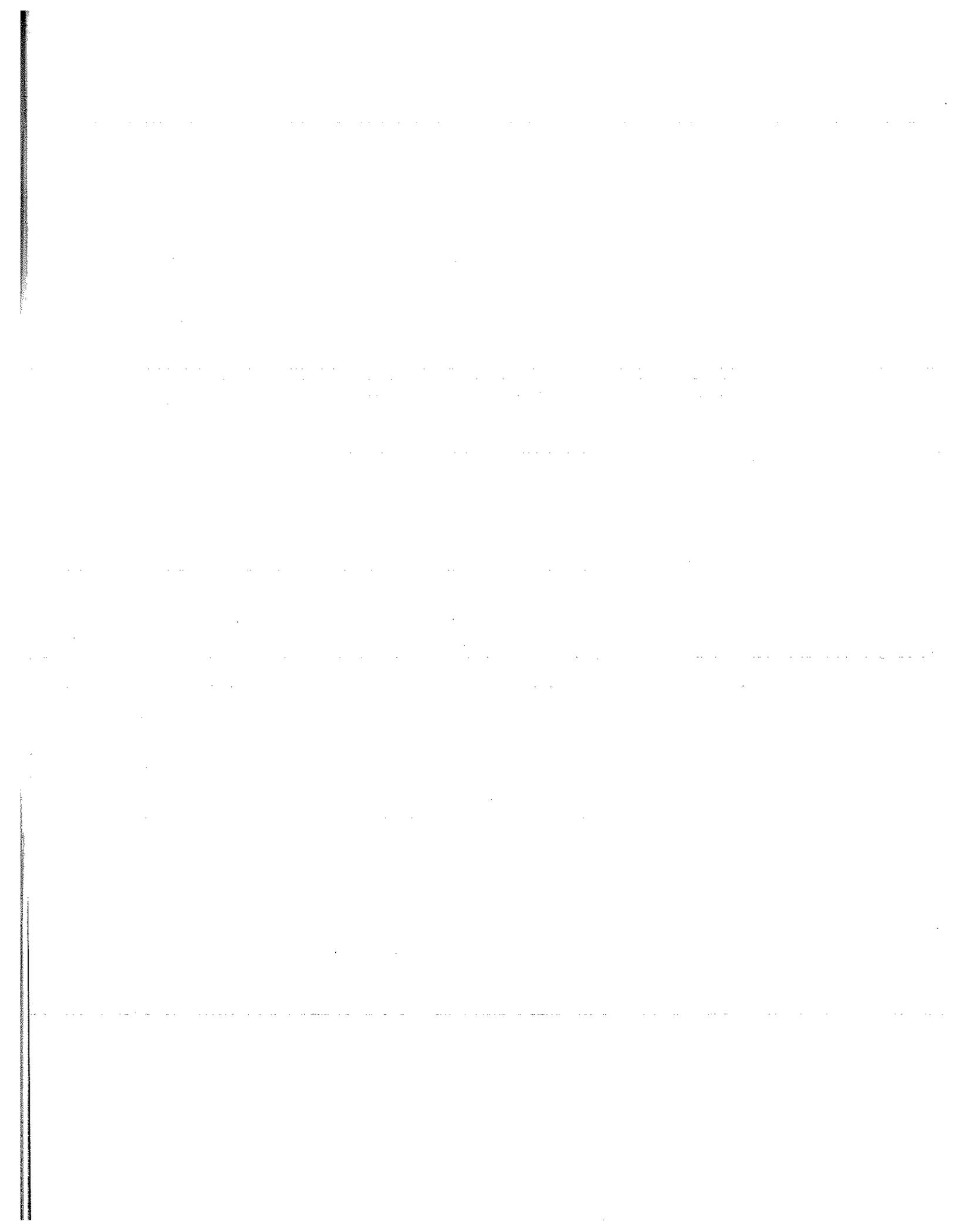
RESOLVED: That the Charter Municipality of Dexter supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

RESOLVED: That the Charter Municipality of Dexter supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

RESOLVED: That, in recognition of the fact that the Charter Municipality of Dexter is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

TAB 4

MRC BYLAWS (10/25/2006)



AMENDED AND RESTATED
BYLAWS
OF
MUNICIPAL REVIEW COMMITTEE, INC.

(Revised as of October 25, 2006)

ARTICLE I
Name, Location and Corporate Seal

Section 1.1 The name of this corporation shall be Municipal Review Committee, Inc., and it shall be located in Bangor, County of Penobscot, State of Maine.

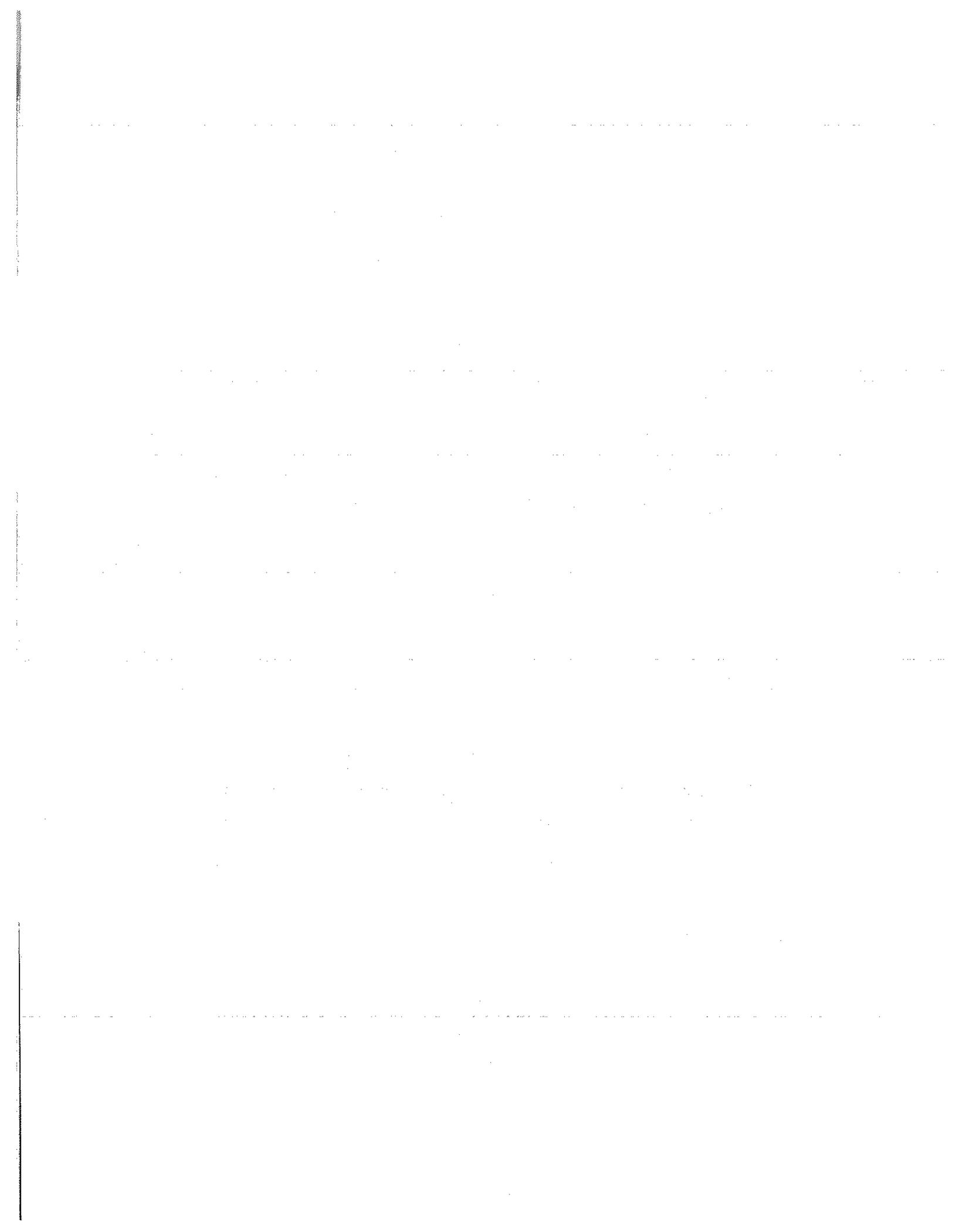
Section 1.2 The corporate seal shall be the common wafer seal unless otherwise determined by the Board of Directors.

ARTICLE II
Mission and Purpose

Section 2.1 The mission of this corporation is to better ensure the continuing availability to its members of long-term, reliable, safe and environmentally sound methods of solid waste disposal at a stable and reasonable cost. Members may include counties, refuse disposal districts, public waste disposal corporations and other quasi-municipal entities in addition to municipalities.

Section 2.2 The purpose of this corporation on a continuous basis shall be to promote the common good and general welfare of the people of its members in the following manner on a regular basis:

1. Act as a liaison for and representative of the members, which members are commonly known interchangeably as "Charter Municipalities" and "Member Municipalities", with the Penobscot Energy Recovery Company, Limited Partnership ("PERC") and Bangor Hydro-Electric Company ("Bangor Hydro");



2. Review PERC's monthly and annual financial performance and operating reports;
3. Review quarterly tipping fee adjustments by PERC;
4. Review projected/documentated utilization of Capital and Maintenance Reserve Account ("CMRA") monies;
5. Oversee the CMRA;
6. Review and verify calculation by PERC of cash and performance credits to be provided to Charter Municipalities under the Waste Disposal Agreements between each such Member Municipality and PERC (each individually an "Agreement" and collectively the "Agreements") as those Agreements may be amended from time to time;
7. Review any changes proposed by PERC to the line item definitions in the operating Profit and Loss Report;
8. Review of Sampling Methodology and PERC's compliance with performance standards;
9. Review of the financial operating information of Bangor Hydro and monitoring the operations of Bangor Hydro, as well as the process of the deregulation or restructuring of the electric power industry in Maine and its impact on Bangor Hydro; and
10. Perform such additional acts and functions as the Board of Directors deems necessary and/or desirable to effectuate the mission and general purpose of the corporation and the administration of the Agreements and any other instruments or agreements ancillary or collateral thereto.
11. With regard to so-called Equity Charter Municipalities who have further modified their respective waste disposal agreements with PERC by executing a Second Amended, Extended and Restated Waste Disposal Agreement prior to September 30, 1998:
 - A. Receive or direct cash distributions from PERC or its trustee (sometimes called "Performance Credits") and determine the

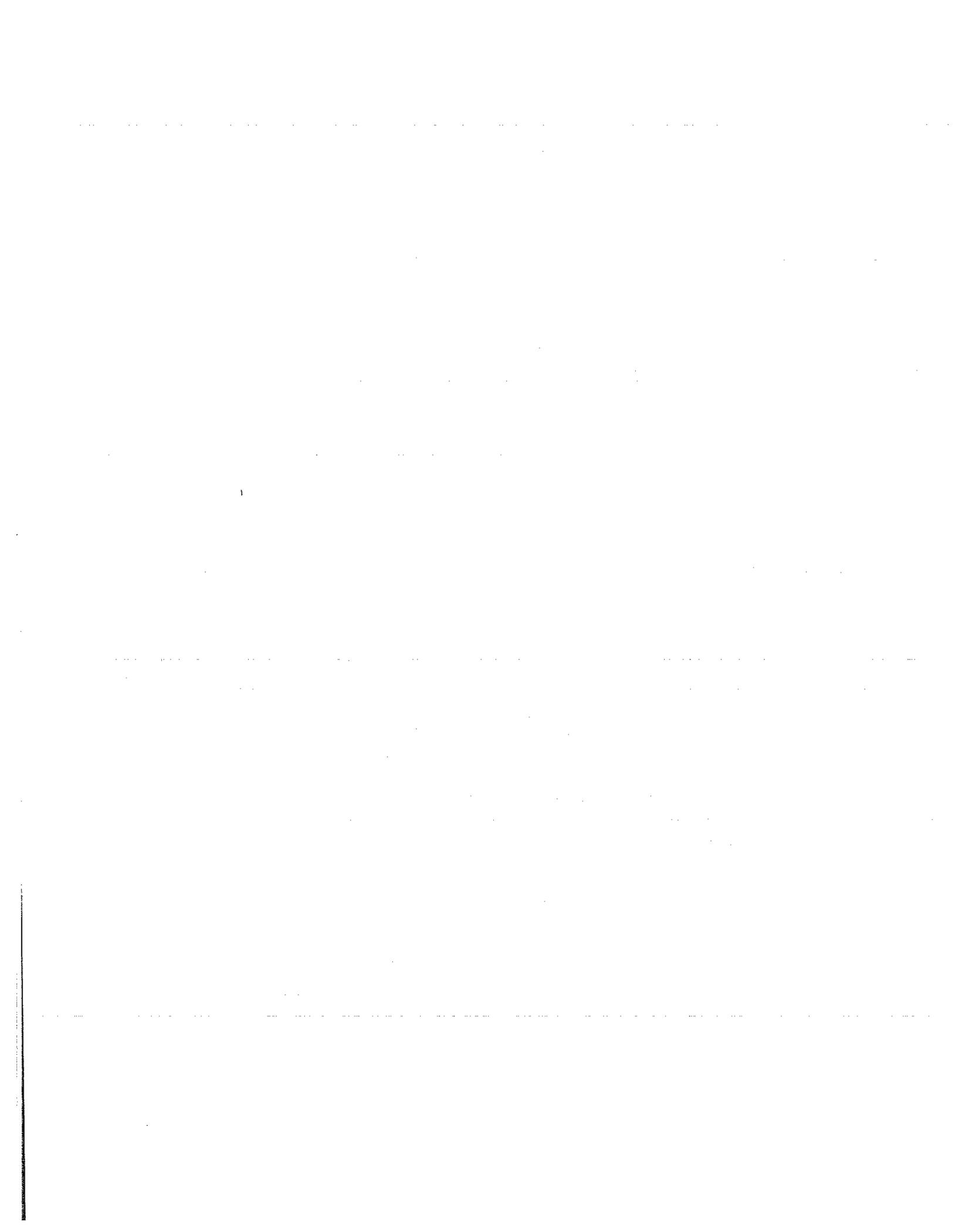


allocation, use and application thereof on behalf of Equity Charter Municipalities;

- B. Purchase, sell and otherwise deal on behalf of the Equity Charter Municipalities with limited partnership interests in PERC Limited Partnership;
- C. Receive, hold, exchange, sell, exercise or otherwise administer and deal with warrants for one million shares of common stock of Bangor Hydro as contemplated by the provisions of the Custodian Agreements between MRC and Bangor Savings Bank and the Warrant for Purchase of Common Stock issued by Bangor Hydro and as determined by a two-thirds majority vote of the Board of Directors present and voting;

On occasion, the Municipal Review Committee, Inc. will also perform the following functions:

1. Review any additional costs imposed by PERC on the basis of a change in law and approve, disapprove or suggest alternatives to same;
2. Formulate appropriate response to notification by PERC of a change in its financial condition that may result in a cessation of operations under the Agreements;
3. Enforcement of Member Municipalities' priority lien on CMRA monies including, determining each Charter Municipality's pro-rata share of same in the event of a termination of operations under the Agreements;
4. Administration of withholding, escrow, and release of monies resulting from a cumulative CMRA shortfall;
5. Exercise of options and other functions concerning tonnage contemplated by Article V and Article VIII of the Agreements including reallocation, trading, or replacement any tonnage shortfalls;

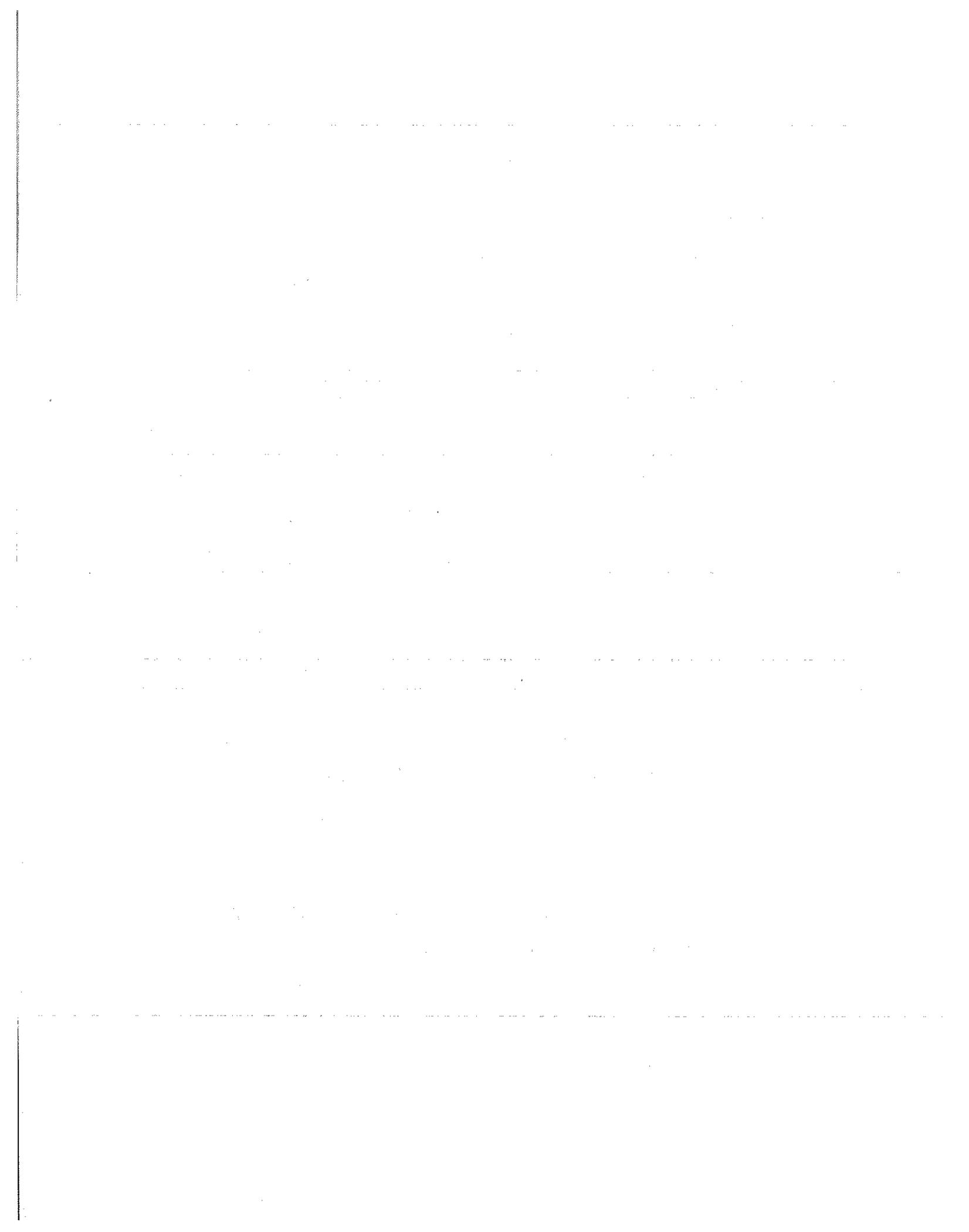


6. Review and recommend appropriate action pursuant to any request by PERC to assign its rights and responsibilities under the Agreements;
7. Establish an escrow account for accrued but unpaid Performance Credits;
8. If appropriate, consent to refinancing that may materially affect performance credits, book value of the PERC facility, or distributable cash;
9. Represent Charter Municipalities in arbitration of disputes arising under the Agreements including, consenting to be bound by such arbitration;
10. Periodically review and evaluate the fairness and practical aspects of the allocation of various benefits and risks among its members encumbrant in their respective waste disposal agreements and other relationships;
11. Interface with FAME and other lenders to PERC concerning the administration of loans and other credit relationships with PERC.

Section 2.3 This corporation shall have all the powers, rights and duties normally incident to such corporations and all other rights granted to corporations organized under Title 13-B of the Maine Revised Statutes, as well as the powers, rights and duties granted by Title 38, Section 1304-B, subsection 5-A of the Maine Revised Statutes.

ARTICLE III Membership

Section 3.1 Designation of Members. The corporation shall have three classes of members: (1) Original Charter Municipalities; (2) Amending Charter Municipalities; and (3) Equity Charter Municipalities, as those terms are defined in the municipalities' respective Waste Disposal Agreements with PERC and otherwise set forth in the Articles of Incorporation as amended from time to time or as set forth in the bylaws, as may be amended from time to time. Only municipalities and counties, inclusive of public

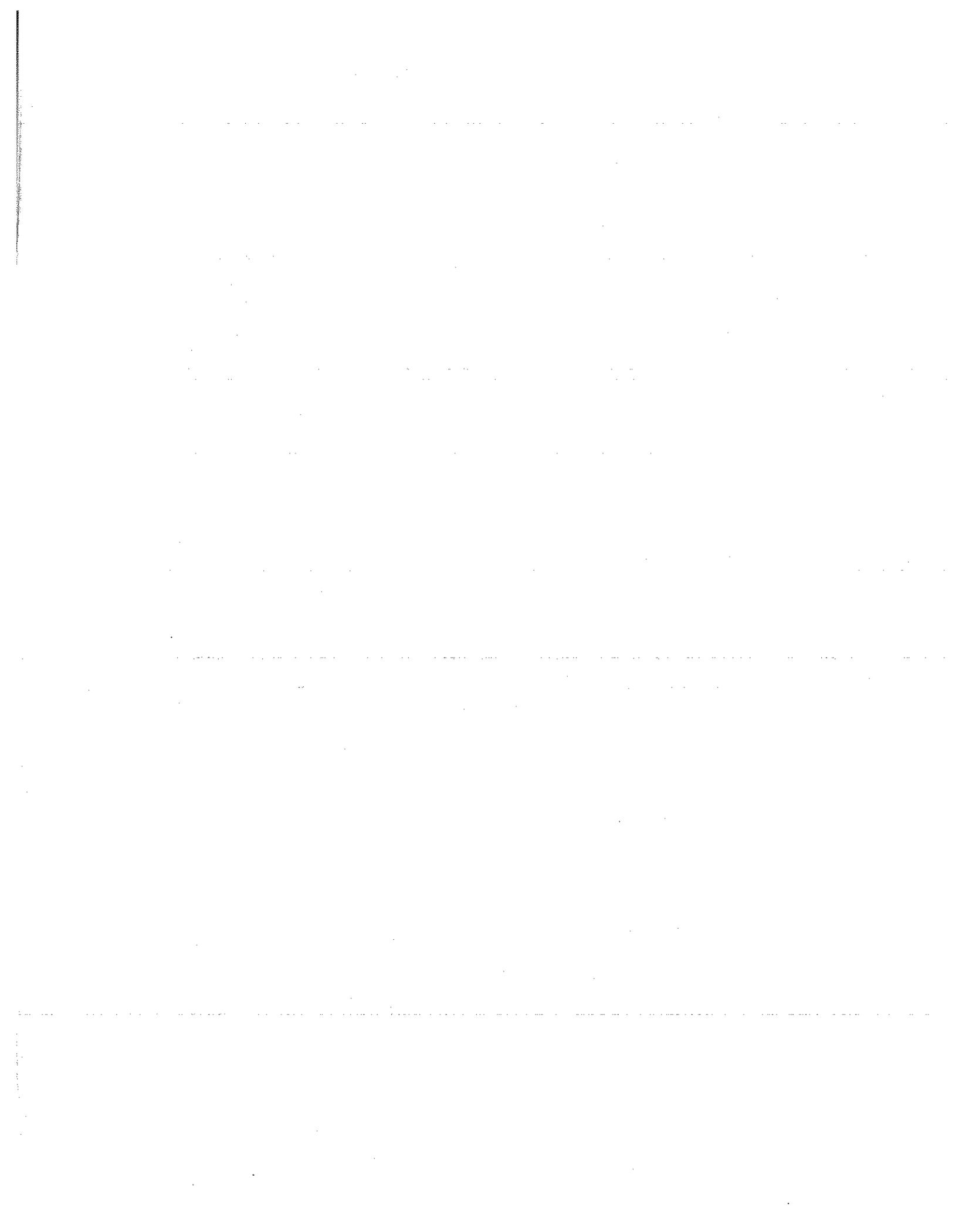


waste disposal corporations and other regional associations, within the State of Maine may be eligible for membership. Membership shall be open to, and inure automatically to the benefit of, each municipality and public entity listed on Exhibit A attached hereto (hereinafter "Municipality"). In addition, new Member Municipalities may be admitted upon (i) execution of a Waste Disposal Agreement substantially similar to agreement of Member Municipalities (as determined by the Board of Directors) and (ii) an affirmative vote of a majority of the Board of Directors. An affirmative vote by the directors shall specify any terms and conditions, including but not limited to, financial preconditions and continuing obligations upon which admission is predicated.

Section 3.2 Administrative Fee. The Board of Directors shall, on an annual basis, determine an administrative fee necessary to support/fund the corporation's functions and duties. Each member municipality shall pay its proportionate share based on said member's actual tonnage delivered during the immediately preceding fiscal year under any waste disposal agreement entered into by and between said member and PERC . Said administrative fee is payable quarterly at the beginning of each quarter. Failure by any member to pay the administrative fee contemplated hereby will result in the expulsion of such member, upon an affirmative vote of the majority of the Board of Directors.

ARTICLE IV Meetings of Members

Section 4.1 Annual Meeting. An annual meeting of the corporation shall be held in the month of December each year, at a time and place to be designated, to announce the results of director elections, hear reports of the officers and for the transaction of such business as may properly come before the meeting, including review of the operating budget for the next operating year.

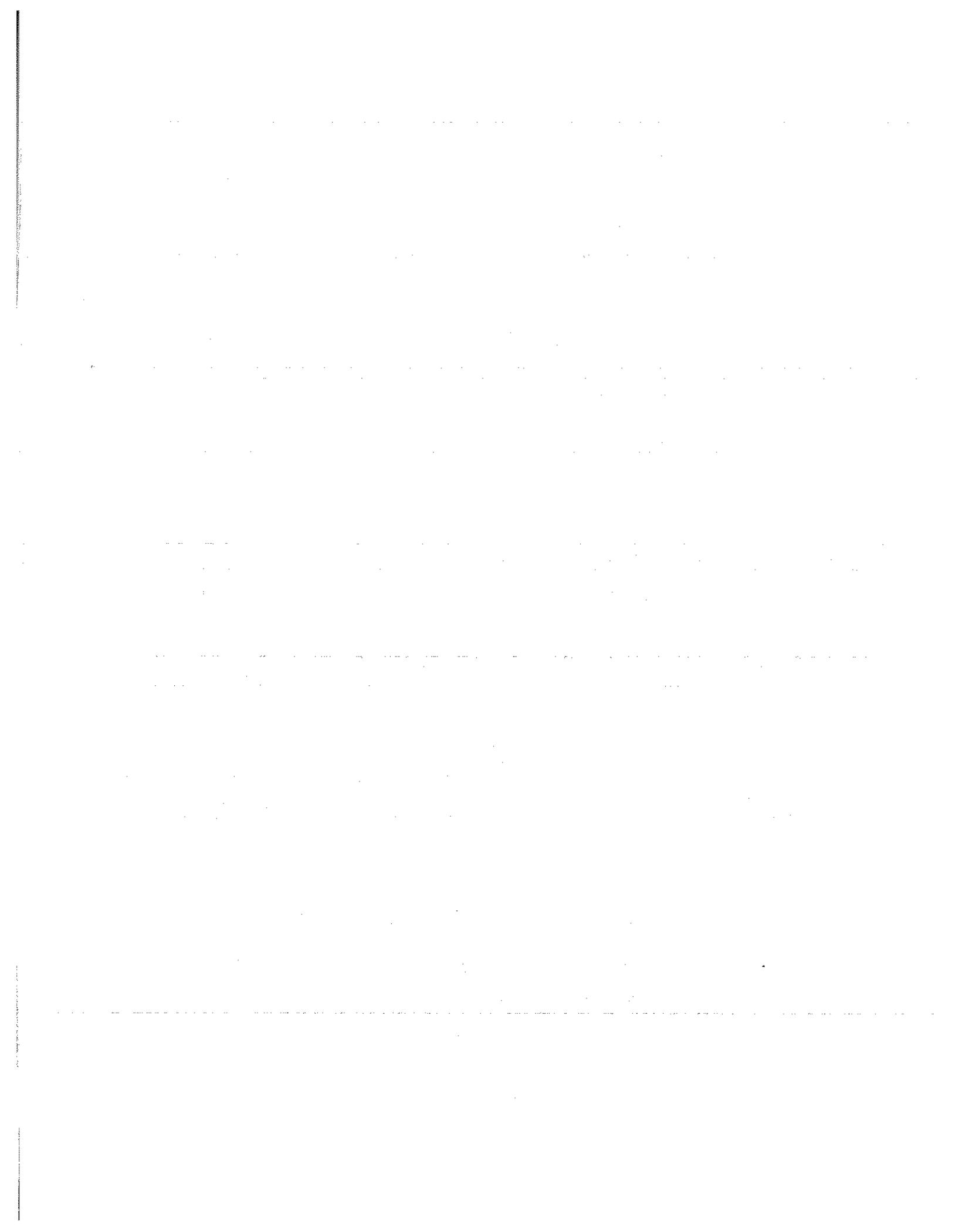


Section 4.2 Special Meeting. Special meetings may be called by the President, a majority of the Board of Directors, or by members which in the aggregate delivered to PERC during the immediately preceding fiscal year not less than 60,000 tons under any waste disposal agreement entered into by and between such members and PERC. , sending written notice to the President of their desire to have a special meeting.

Section 4.3 Notice of Meeting. Notice to each member of the place, day and hour of the annual meeting and, in case of a special meeting, the purpose or purposes for which the meeting is called, shall be given not less than 10 days before the date of the meeting, either personally, by mail, by or at the direction of the President or the Secretary, or the officers or persons calling the meeting, to each member entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the member at his address as it appears on the mailing records of the corporation, with postage thereon prepaid.

Section 4.4 Voting. Each member shall be entitled to one (1) vote for every one hundred (100) tons of waste actually delivered by such member during the immediately preceding fiscal year under any waste disposal agreement entered into by and between said member and PERC. Each member shall be entitled to cast its cumulative votes, calculated on the above basis, on each matter presented to membership vote. Unless otherwise provided herein, a simple majority of cumulative votes cast will prevail. With respect to the election of directors, each member shall be required to cast all of its votes for one nominee, and no member shall be entitled to cast a portion of, or otherwise divide, its votes between two or more nominees.

Section 4.5 Members to Vote in Person or by Proxy. A member entitled to vote may vote in person or by proxy executed in writing by the member or by its duly authorized attorney-in-fact. No proxy shall be valid after 11 months from the date of execution, unless otherwise provided in the proxy.



Section 4.6 Action Without a Meeting. Any action required or permitted under this Article to be taken at a meeting of the members may be taken without a meeting if written consents, setting forth the action so taken, are signed by all members entitled to vote on such action and are filed with the Clerk of the corporation as part of the corporate records. Such written consents shall have the same effect as a unanimous vote of the members.

Section 4.7 Quorum. A majority of the total membership determined by the presence of members representing fifty percent (50%) of the aggregate actual tonnage delivered during the immediately preceding fiscal year under waste disposal agreements entered into by and between the members and PERC shall constitute a quorum for any meeting of members. The act of a majority of the members present at a meeting at which a quorum is present shall be the act of the membership. If a quorum is not present at any meeting of members, a majority of the members present may adjourn the meeting from time to time without further notice.

Section 4.8 Designation of Member Representatives. A representative of the Member Municipalities' choice will be the same individual, or his or her successor, as listed on the MRC membership mailing list unless the member municipality notifies the MRC Clerk of a different member representative. Unless otherwise set forth in a notice to the MRC Clerk by an authorized person, the designated representative is entitled to vote or otherwise respond to MRC correspondence on behalf of the member municipality.

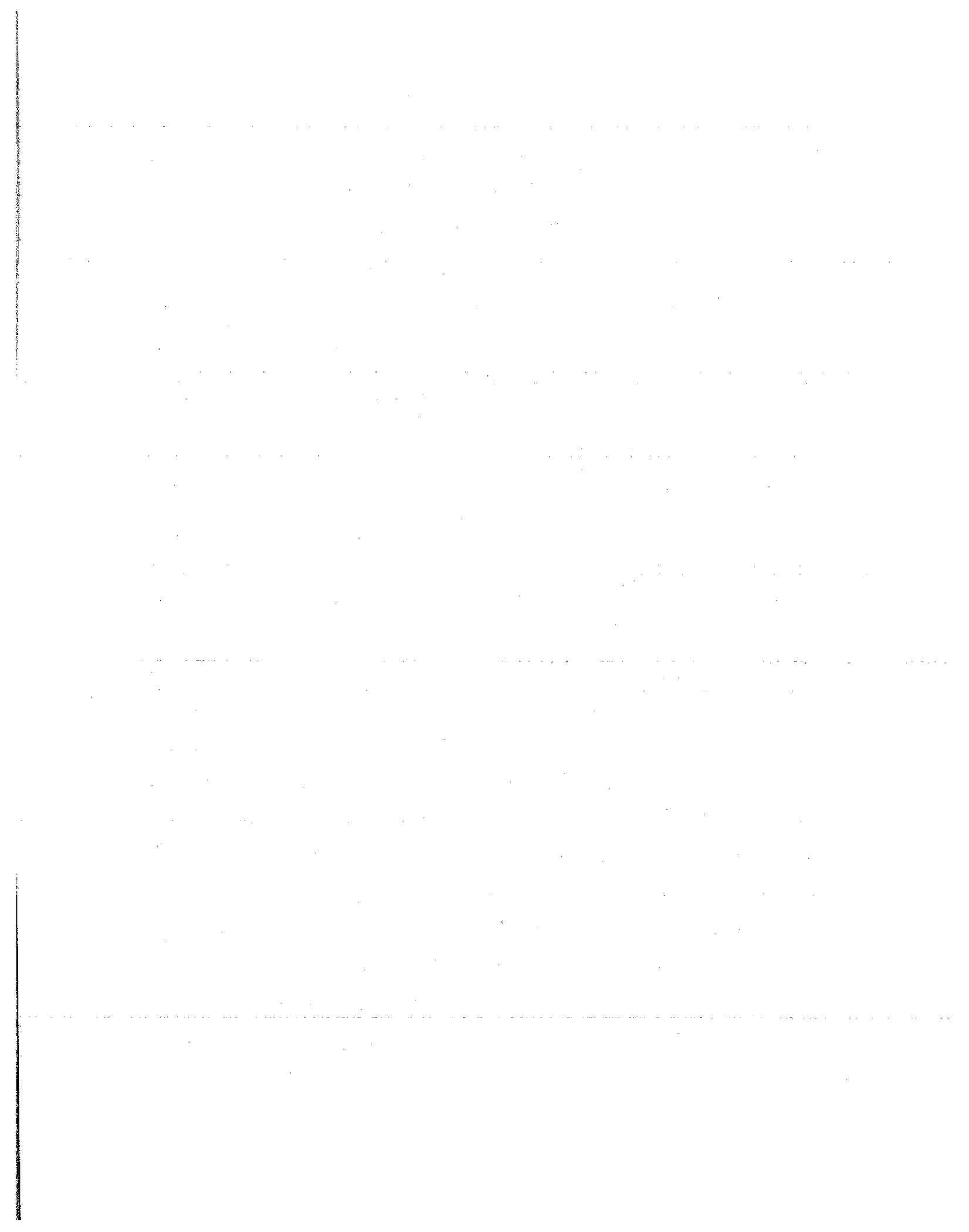
The vote of the member representative will constitute the vote of the member.

ARTICLE V Board of Directors

Section 5.1 General Powers. Affairs of the corporation including all functions, powers and authority delegated by the members to the corporation shall be managed by

its Board of Directors which shall consist of no less than three (3) nor more than nine (9) members. Such functions, powers and authority shall include, but not be limited to, those functions, powers and authority enumerated herein and those functions, powers and authority delegated to the corporation by the provisions and terms of each member's respective Agreement and various ancillary agreements and votes of the respective members. Except as provided in Section 5.9 herein, the Board of Directors shall be elected annually by the members. In order to be eligible for election as a director, a person must, at the time of his or her election, be an elected or appointed official, an employee, or a legal resident of a Member Municipality. The members shall elect one-third of the total number of directors, as nearly as may be, for a term of three years. Newly elected directors shall assume office the January immediately following their election.

Section 5.2 Nominations. The Clerk of the corporation shall solicit in writing the nominations of directors from Member Municipalities no less than sixty (60) days before the annual meeting date. The nominations of Member Municipalities must be presented in writing to the Board of Directors no later than forty-five (45) days before the annual meeting in order to be included in the final slate of nominees. The Board shall review all nominations and shall submit to the members for vote those nominees whom the Board determines meet all qualifications for election set forth in these Bylaws and who are not otherwise disqualified due to conflict of interest or other similar reason. In the event that any nominee is determined not to be qualified, the nominee and the Member Municipality nominating him or her shall be so notified. The final slate of nominees presented to members may include no more than nine (9) nominees submitted by the then current Board of Directors. In the event that a sitting member of the Board of Directors ceases to meet the above described eligibility criteria, he or she shall so notify the Board. Upon receipt of such notice, the Board may, in its discretion, remove such



director. In the absence of any affirmative vote to remove, any such director may continue to serve for the balance of his or her term.

Section 5.3 Elections. The final slate of nominees as calculated in accord with Section 5.2 herein, shall be mailed to Member Municipalities no later than thirty (30) days prior to the annual meeting. After due consideration Member Municipalities must cast and submit their votes to the Clerk of the corporation, no later than five (5) days in advance of the annual meeting. The results of the elections shall be announced by the Clerk of the corporation at the annual meeting.

Section 5.4 Contests. Any exception to or contest of the election results as announced by the Clerk at the annual meeting shall be in writing and submitted to the Clerk within ten (10) days thereof. Members properly contesting election results shall be provided the opportunity to review the ballots, as submitted, within ten (10) days of the receipt by the Clerk of the notice of contest.

Section 5.5 Regular Meetings. Meetings of the Board of Directors, regular or special, may be held either within or outside the State of Maine, and upon such notice as these Bylaws may prescribe. The Board of Directors may provide by resolution the time and place, either within or outside the State of Maine, for the holding of additional regular meetings of the Board without notice other than such resolution. Regular meetings shall be held on the fourth Friday of January, April, July and October of each year or at such other time as may be rescheduled by the President or, in his absence, a Vice President.

Section 5.6 Special Meetings. Special meetings of the directors may be called by the President, or if the President is absent or is unable to act, by any Vice President, by any three directors, or by any other person or persons authorized by these Bylaws.

Section 5.7 Notice. Notice of any special meeting of the Board of Directors shall be given at least three (3) business days prior thereto by written notice delivered personally or sent by mail or telegram to each director at his or her address as shown

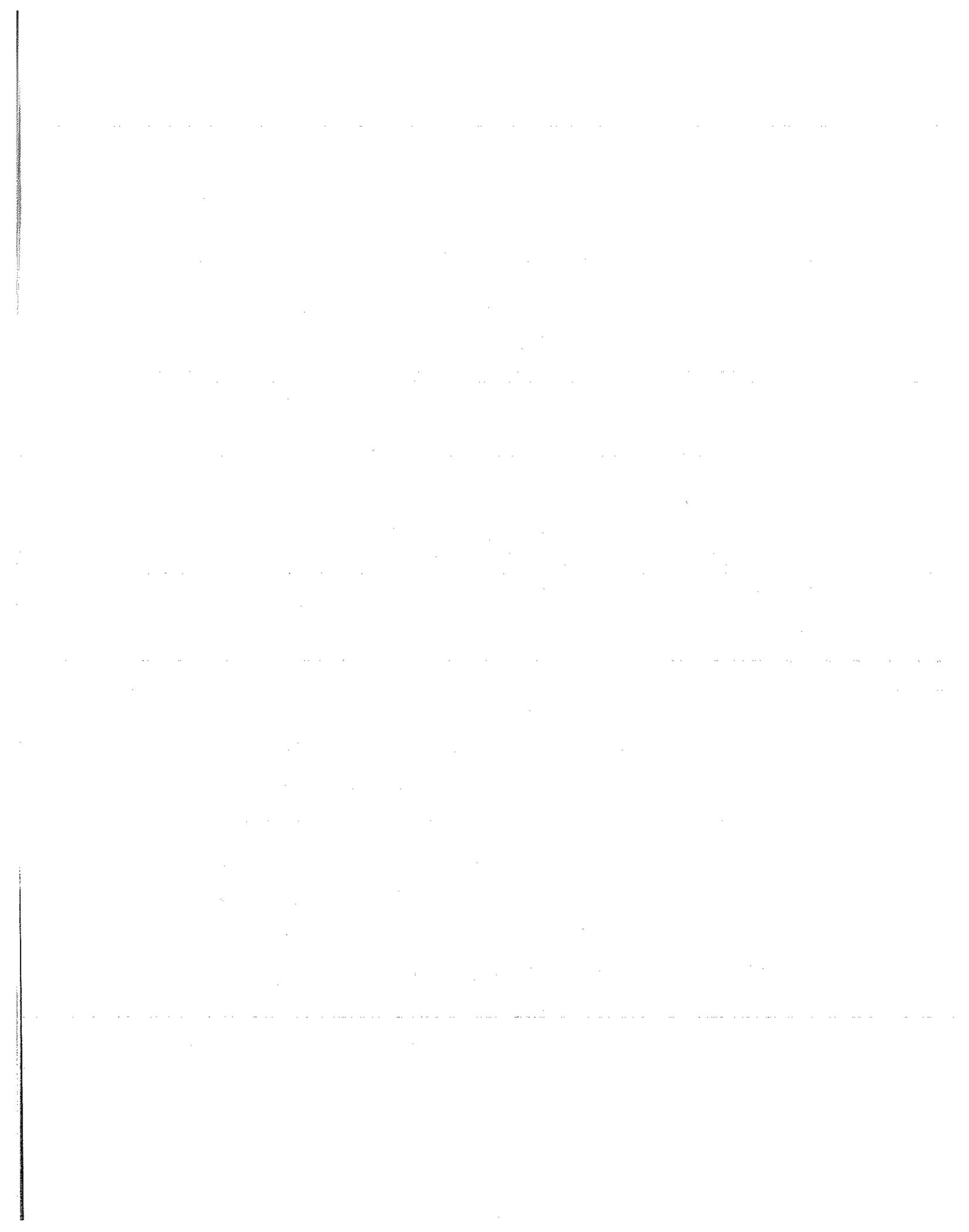


on the records of the corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid. Attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except when a director attends the meeting for the express purpose of objecting to the transaction of any business because a meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors need be specified in the notice of waiver of notice of such meeting, unless the Articles of Incorporation or Title 13-B of the Maine Revised Statutes so require.

Section 5.8 Quorum. A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board; but if less than a majority of the directors are present at said meeting, a majority of the directors present may adjourn the meeting from time to time without further notice. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

Section 5.9 Vacancy. Any vacancy in the Board of Directors, including newly created directorships created by an increase in the number of directors, may be filled by vote of a majority of the remaining directors. A director elected to fill a vacancy shall serve until the next Annual Meeting of the Members immediately prior to which time the Members shall elect an individual to serve on the Board for the remainder of the unexpired term of the director whose vacancy is being filled in the manner prescribed above as to nominations and elections of directors.

Section 5.10 Informal Action by Directors. Any action which may be taken or which may be required by Maine law to be taken at a meeting of directors or a committee of the Board, may be taken without a meeting if all the directors or members of the committee, as the case may be, sign written consents setting forth the action ~~taken or to be taken, at any time before or after the intended effective date of such~~



action. Such consent shall be filed with the minutes of the directors' meetings or committee meetings, as the case may be, and shall have the same effect as a unanimous vote of the directors.

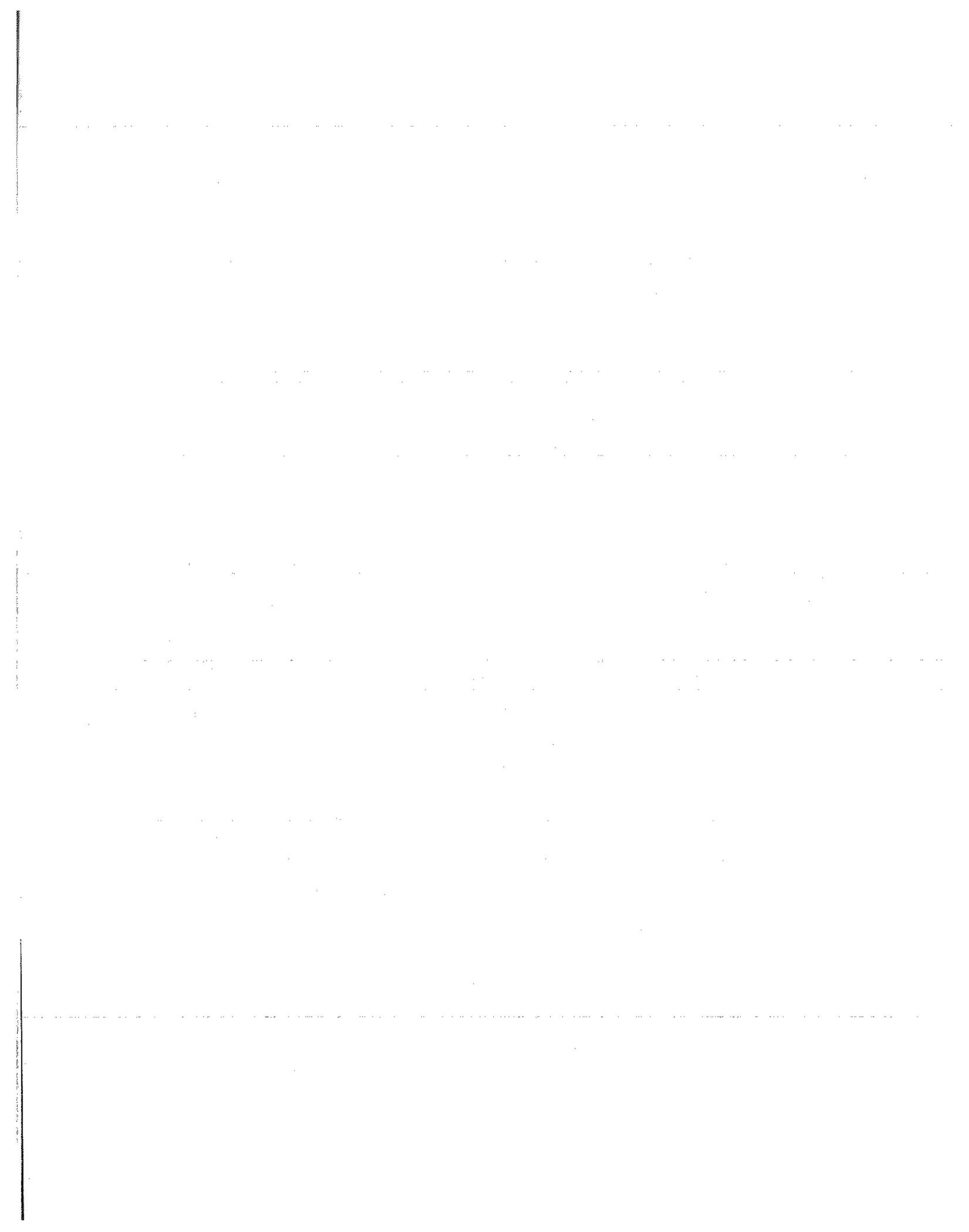
Section 5.11 Meetings by Conference Telephone. It is the general intent that the Board of Directors will assemble in specified locations for regular meetings; however, recognizing the probable wide geographical distribution of Board members, and the occasional need for meetings to be held on short notice, the members of the Board of Directors of the corporation may participate in a meeting of such Board by means of conference call whereby all persons participating in the meeting can hear each other. Such participation in a meeting pursuant to this subsection shall constitute presence in person at such meeting.

Section 5.12 Regular Attendance. Regular attendance of Board meetings shall be required of all directors of the corporation. Any director who fails to attend more than fifty Percent (50%) of the scheduled meetings of the Board of Directors, or, if absent from any such meeting on three consecutive occasions, may be removed as a director of the corporation upon an affirmative vote of the Board of Directors. Any director who is the subject of a removal vote contemplated hereby, shall be ineligible to vote upon such removal.

Section 5.13 Disqualified Individuals. An employee, officer, director, partner, associate, stockholder or owner of PERC or Bangor Hydro or any entity that owns directly or indirectly at least ten percent (10%) of PERC, shall be disqualified from serving on the Board of Directors of the corporation.

ARTICLE VI Officers

Section 6.1 Election and Term. The officers of this corporation shall consist of a President, a Vice President, a Clerk, a Treasurer and such other officers and assistant



officers as may be deemed necessary. All officers shall be elected or appointed annually by the Board of Directors immediately following the annual meeting of the corporation, unless the Board of Directors votes to defer such appointments or election until the next meeting of the Board of Directors. Any two or more offices may be held by the same person unless otherwise provided in the Articles of Incorporation. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office until such officer's successor shall have been duly elected or appointed.

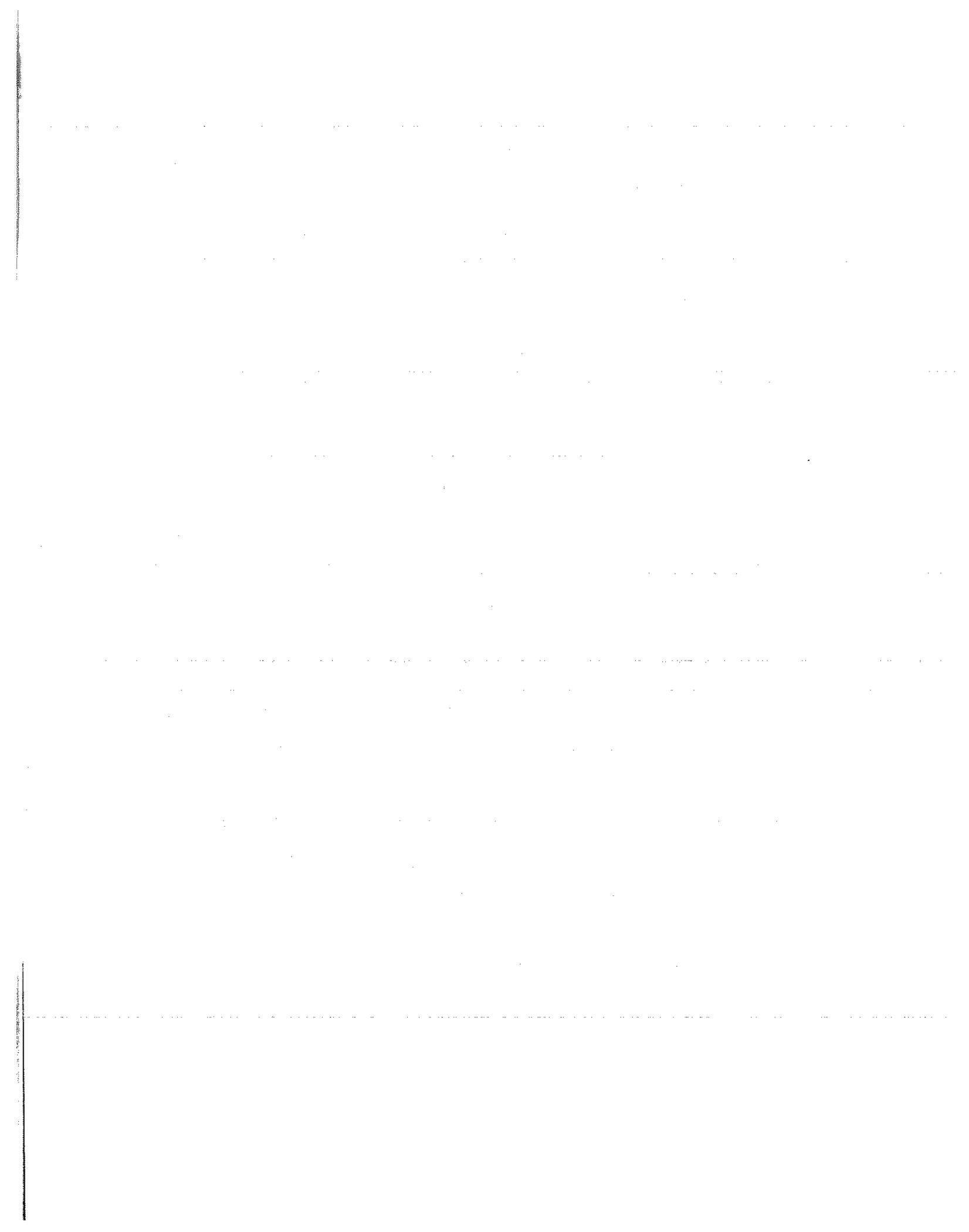
Section 6.2 Removal. Any officer elected or appointed as provided in the Articles of Incorporation or these Bylaws may be removed by the persons authorized to elect or appoint such officer whenever in their judgment the best interest of the corporation will be served thereby. Removal of an officer shall be without prejudice to the contract rights, if any, of the officer so removed.

Section 6.3 Vacancies. A vacancy, however occurring, in any office may be filled by the directors.

Section 6.4 President. The President shall have general supervision of the affairs of the corporation, shall preside at all meetings of the Board of Directors when present, and generally shall perform the duties usually incident to the office or prescribed by law or vote of the Board of Directors.

Section 6.5 Vice President. In the absence or disability of the President, or at his or her request, the duties of the President shall be performed by the Vice President. The Vice President shall perform such other duties as the Board or the President may determine.

Section 6.6 Clerk. The Clerk shall give notice to all directors of the corporation of all regular meetings, the annual meeting and of all duly called special meetings. Notice shall be furnished in the manner provided by these Bylaws. The Clerk shall faithfully and impartially record the actions taken at each meeting of the corporation and at each meeting of its Board of Directors. The Clerk shall have custody of the corporate



records and the corporate seal and shall be sworn to the faithful performance of his or her duties.

Section 6.7 Treasurer. If required by the Board of Directors, the Treasurer shall give a bond for faithful discharge of his or her duties in such sum and to such a surety or sureties as the Board of Directors shall determine. The Treasurer shall have charge and custody of and be responsible for all funds and, securities of the corporation; shall receive and give receipts for monies due and payable to the corporation from any source whatsoever, and shall deposit all such monies in the name of the corporation and such banks, trust companies or other depositories as shall be selected by the corporation; and in general shall perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to the Treasurer by the President or by the Board of Directors.

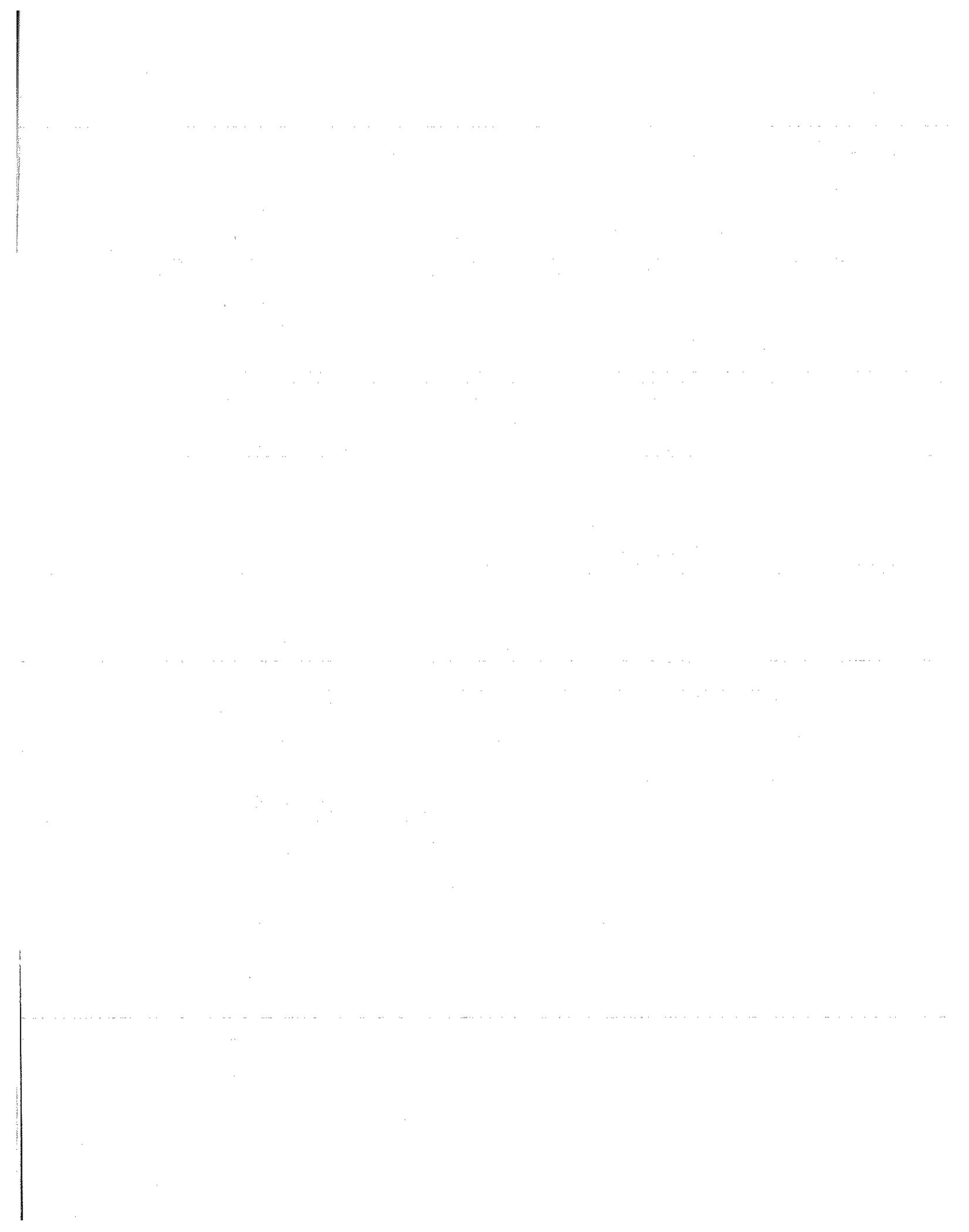
ARTICLE VII Committees

Section 7.1 Generally. The Board of Directors, by a resolution adopted by a majority of the full Board of Directors, may designate from among its members such committees as the Board may deem necessary.

Section 7.2 Term of Office. Committees shall be appointed by the Board of Directors annually. Each committee member shall serve until his or her successor is appointed, unless the committee shall be sooner terminated, or unless such member shall cease to qualify as a member thereof.

Section 7.3 Chairman. One member of each committee shall be appointed Chairman from among its members.

Section 7.4 Vacancies. Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of original appointments.



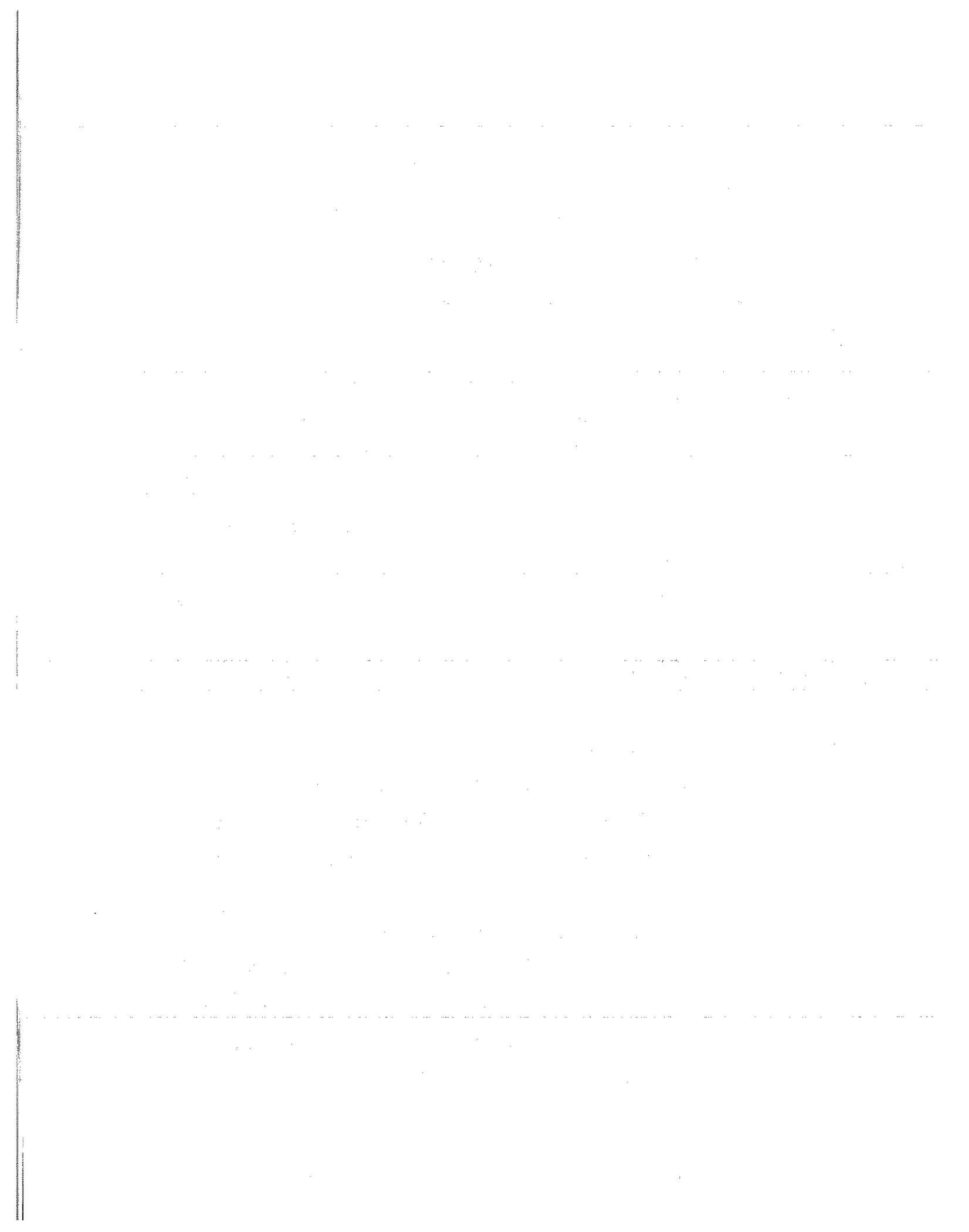
Section 7.5 Quorum. Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

Section 7.6 Rules. Each committee may adopt rules for its own governance not inconsistent with these Bylaws or with rules adopted by the Board of Directors.

Section 7.7 Finance Committee. The Finance Committee shall be a standing committee consisting of not less than three members of the Board who are duly appointed as provided elsewhere in this Article. The primary purpose of this committee is to assist the Board of Directors with regard to its functions on behalf of Equity Charter Municipalities as set forth in Article II, Section 2.2.11(A-C) of the Bylaws pertaining to:

- A. allocation, use and application of Performance Credits;
- B. transactions involving limited partnership interests in PERC Limited Partnership ("Partnership") and corresponding reduction in the Partnership's outstanding bonded indebtedness (commonly referred to as "bond prepayment"), including use and application of funds in the MRC Prepayment Account and the MRC Retention subaccount which secure, in part, obligations of the Partnership as to said indebtedness as well as the use and application of funds in the Custodial Account;
- C. administration of warrants for shares of common stock of Bangor Hydro.

More particularly, the Finance Committee shall monitor the financial performance of the Partnership and of Bangor Hydro with the assistance of any staff and the various consultants which have been engaged by the Board of Directors. It shall make recommendations to the Board of Directors from time to time as to management and utilization of the resources available to the MRC on behalf of the Equity Charter Municipalities which recommendation shall include the development of guidelines for undertaking specific transactions involving purchases of partnership shares via bond



prepayment, sales of warrants or stock converted from warrants, and application of the proceeds or other benefits resulting from any such purchases or sales.

The Treasurer shall be the Chairman of the Finance Committee. The Treasurer may execute and deliver all notice, certificates, documents and other instruments necessary to and in furtherance of all action taken by the Board of Directors pertaining to functions set forth in Article II, Section 2.2 11 (A-C) of the Bylaws. In his or her absence, the Treasurer may delegate these duties to another member of the Finance Committee.

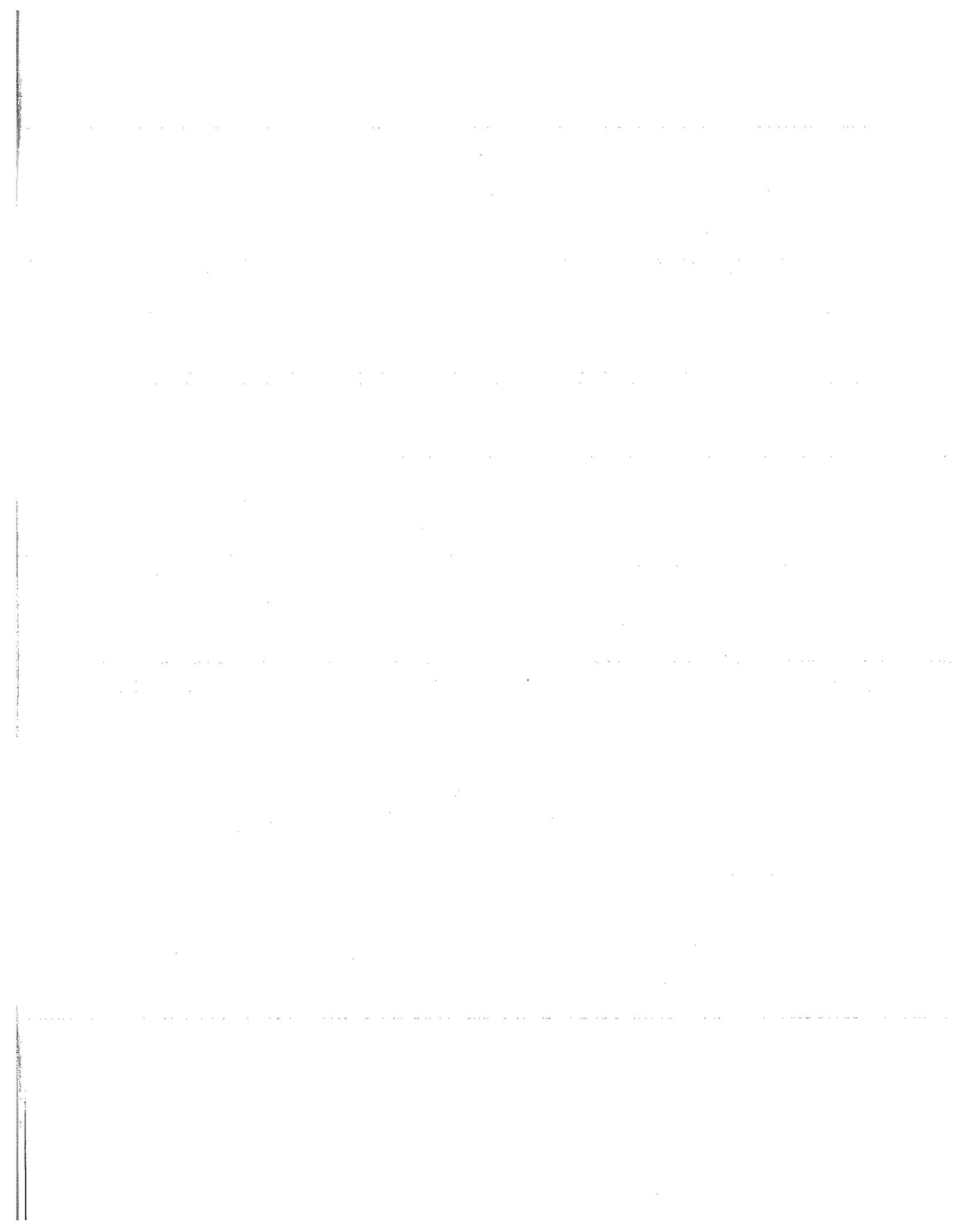
In view of the anticipated need to make decisions expeditiously, from time to time, in order to obtain the best advantage for Equity Charter Municipalities in transactions involving the purchase of limited partnership interests (and any related purchase of outstanding partnership bonds) in the Partnership or involving the disposition of warrants for shares of Bangor Hydro stock (or stock converted from warrants), the Treasurer or other member of the Finance Committee so designated by the Treasurer may approve and execute such transactions in a matter consistent with guidelines approved by the Board of Directors.

ARTICLE VIII

Contracts, Checks, Deposits and Funds

Section 8.1 Contracts. The Board of Directors may authorize any officer(s) or agents(s) of the corporation, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances.

Section 8.2 Checks, Drafts. Etc. All checks, drafts or orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation,



shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by a resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instrument shall be signed by the Treasurer and countersigned by the President or a Vice President of the corporation.

Section 8.3 Deposits. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as the Board of Directors may select.

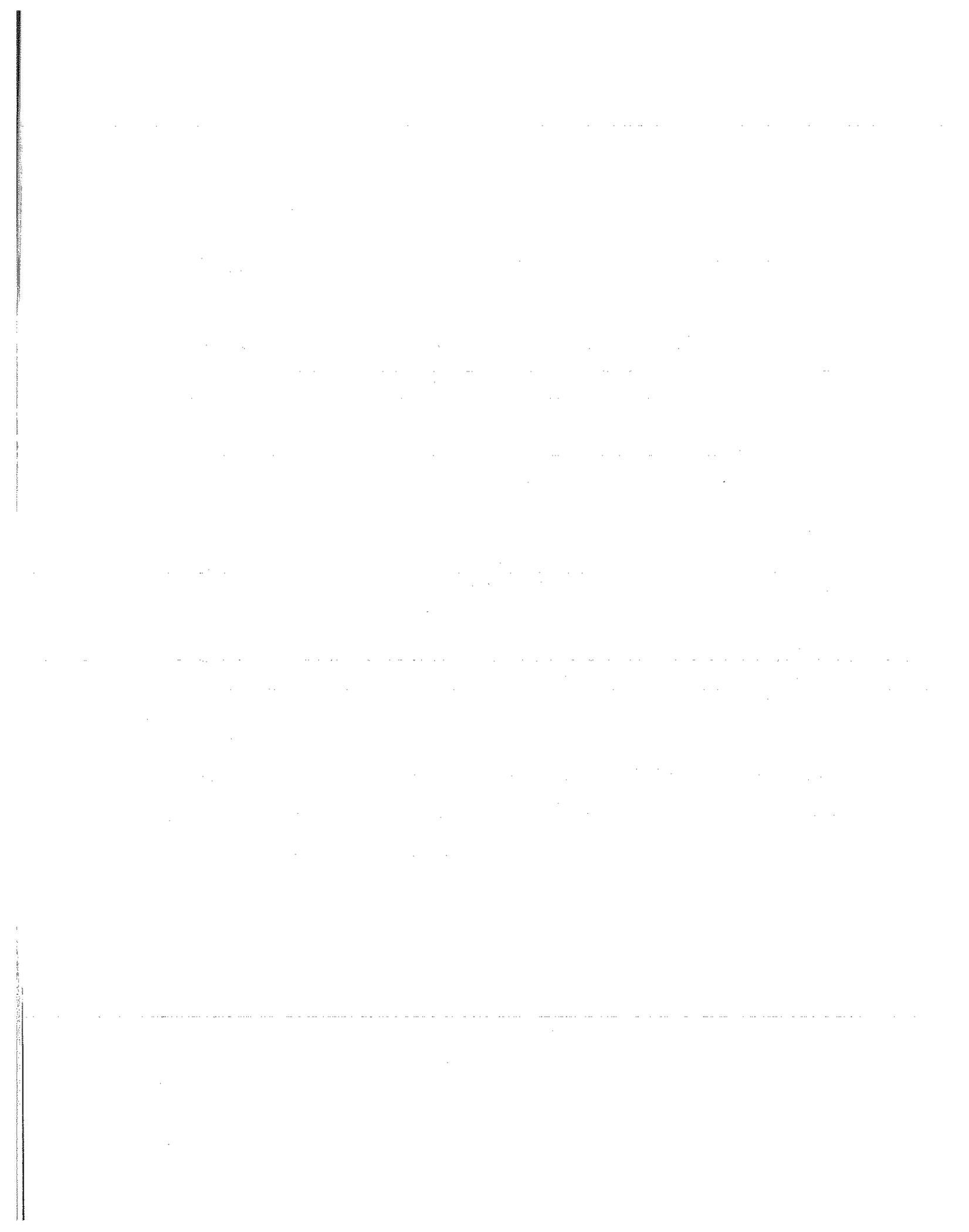
Section 8.4 Gifts. The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest or devise for the general purposes or for any special purpose of the corporation.

ARTICLE IX Books and Records

Section 9.1 Books and Records. The corporation shall keep correct and complete books and records of account and shall keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors, and shall keep at its registered office or principal office in the state a record of the names and addresses of its directors. All books and records of this corporation may be inspected by any officer, director, or his or her agent or attorney for any proper purpose at any reasonable time.

ARTICLE X Fiscal Year

Section 10.1 Fiscal Year. The fiscal year of the corporation shall begin on the first day of January and end on the last day of December in each year.



ARTICLE XI
Prohibition Against Sharing in Corporate Earnings

Section 11.1 Prohibition Against Sharing in Corporate Earnings. Except as expressly provided for in Section 17.1 below, no director, officer, or employee of or member of a committee of or person connected with the corporation, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation; provided that, this shall not prevent the payment to any such person of such reasonable compensation for services rendered to or for the corporation in effecting any of its purposes as shall be fixed by the Board of Directors; and no such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the corporation.

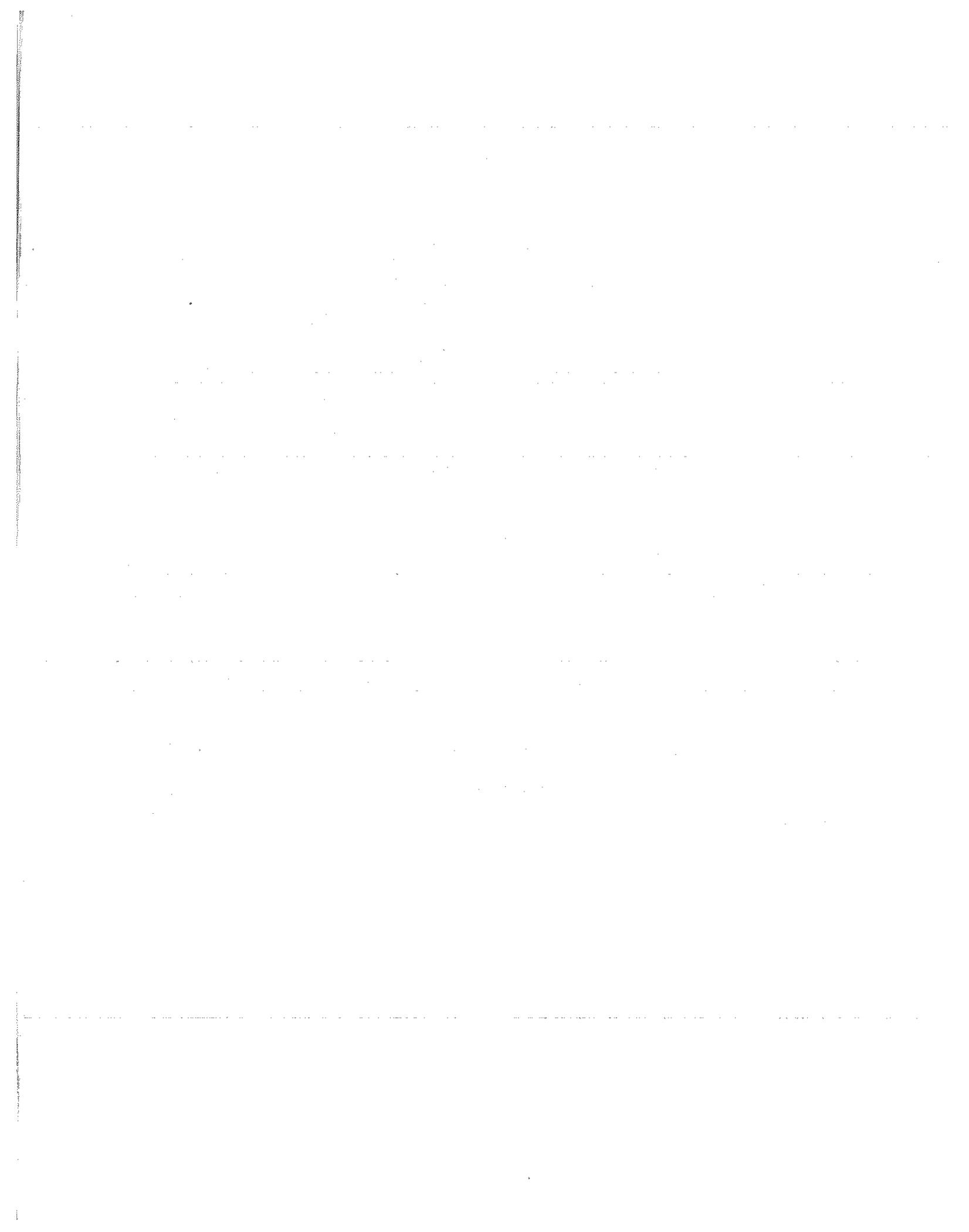
ARTICLE XII
Investments

Section 12.1 Investments. The corporation shall have the right to retain all or any part of any securities or property acquired by it in whatever manner, and to invest and reinvest any funds held by it, according to the judgment of the Board of Directors, without being restricted to the class of investments which a director is or may hereafter be permitted by law to make.

ARTICLE XIII
Power to Appoint Trustee or Agents

Section 13.1 Power to Appoint Trustee. The corporation shall have the power to appoint trustees or agents to facilitate the performance of functions including but not limited to the following:

1. Administering funds on behalf of the MRC;



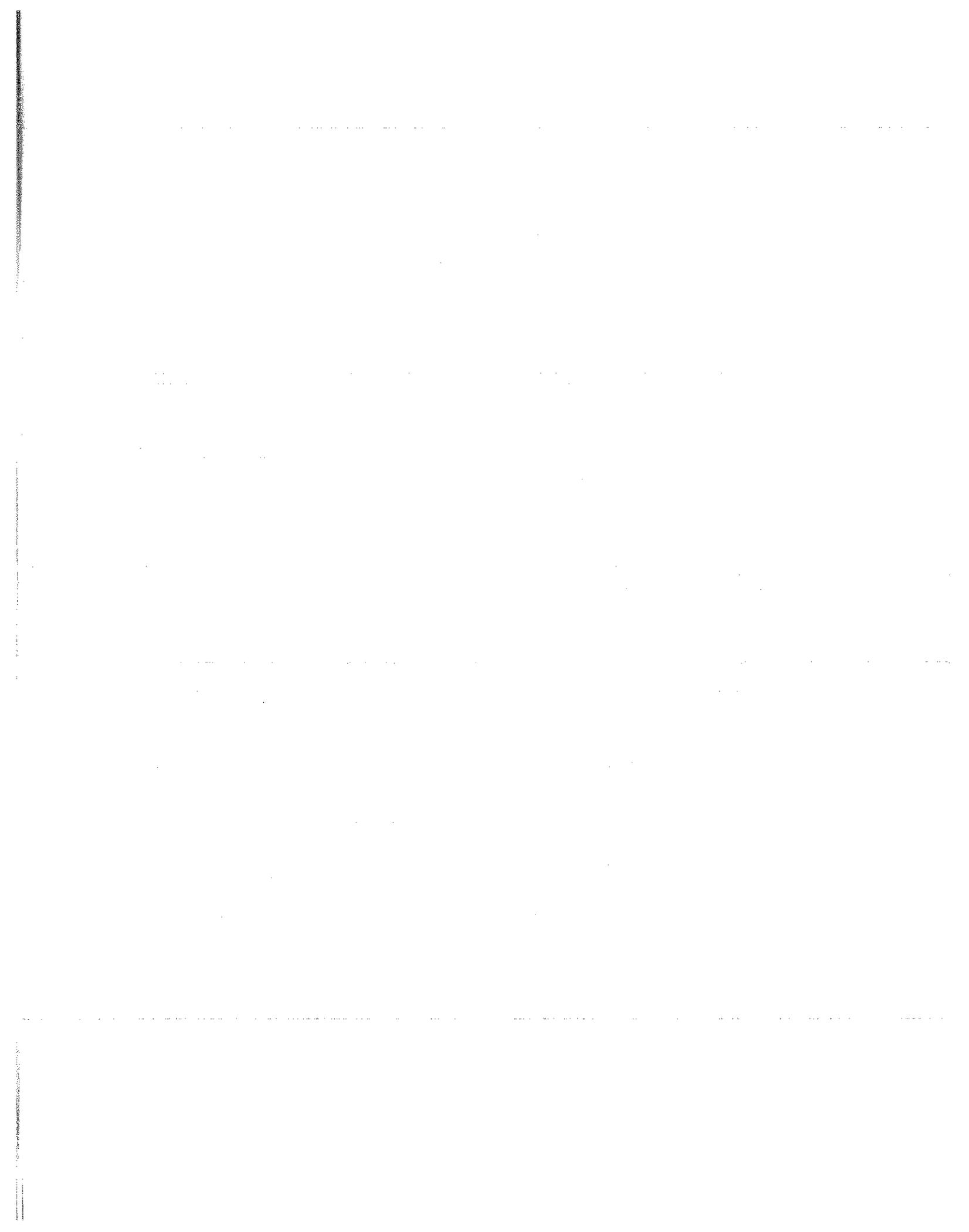
2. Receiving, holding and distributing on behalf of the Member Municipalities Distributable Cash and PERC Partnership Interests;
3. Receiving, holding, exchanging, selling, exercising and otherwise dealing with warrants for shares of common stock of Bangor Hydro as contemplated by the warrant agreements; and
4. Administering bond financing.

ARTICLE XIV Exempt Activities

Section 14.1 Exempt Activities. Notwithstanding any other provision of these Bylaws, no director, officer, employee, or representative of this corporation shall take any action or carry on any activity by or on behalf of the corporation not permitted to be taken or carried on by an entity organized under Title 13-B of the Maine Revised Statutes.

ARTICLE XV Seal

Section 15.1 Seal. The Seal of the corporation may, but need not, be affixed to any properly executed document, and its absence therefrom shall not impair the validity of the document or any action taken in pursuance thereof or in reliance thereon. The presence of the corporate seal and a document purporting to be executed by authority of a domestic or foreign corporation shall be prima facie evidence of the document so executed.

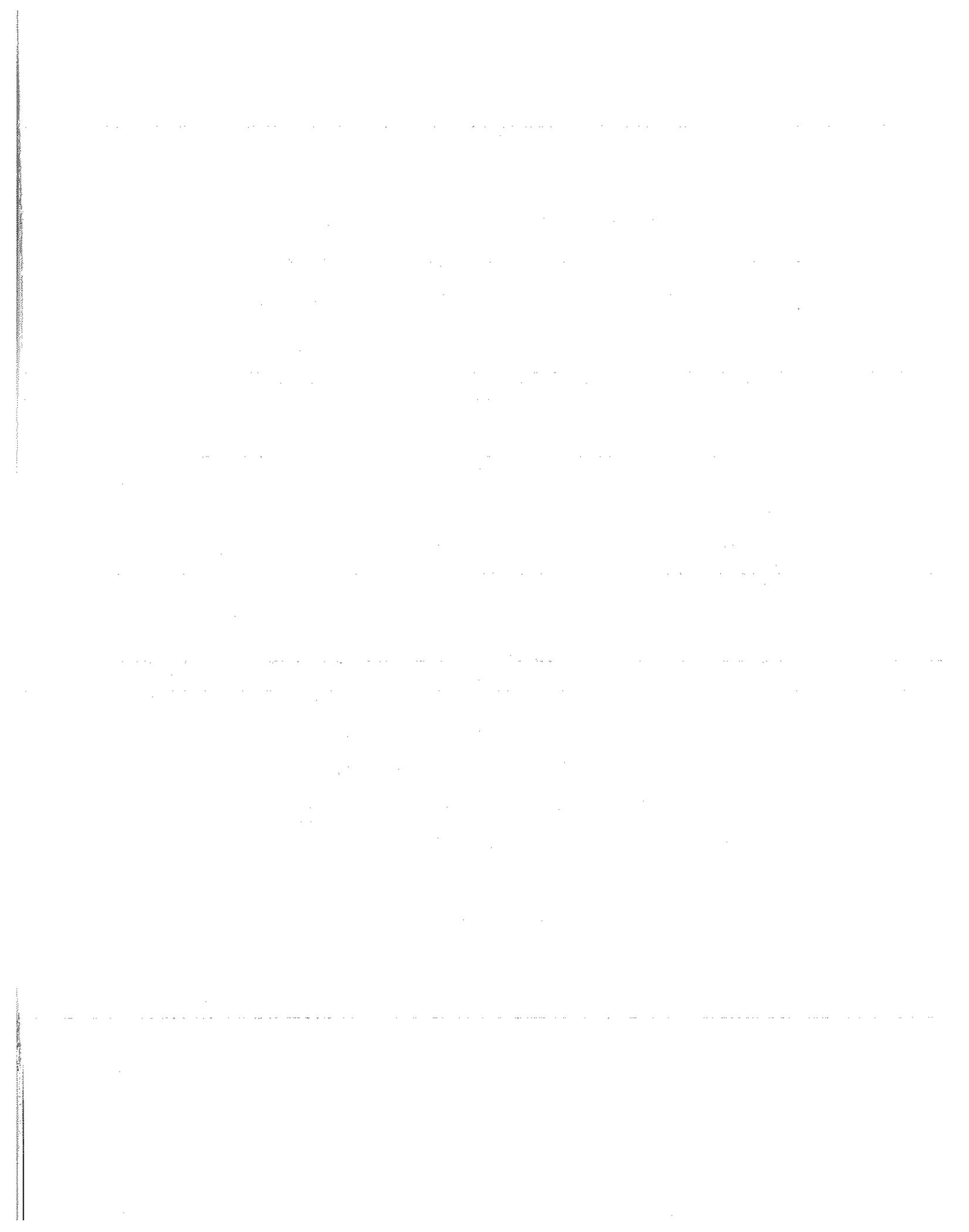


ARTICLE XVI
Amendment to Bylaws

Section 16.1 Amendment to Bylaws. These Bylaws may be amended by a majority of the directors present at any regular meeting or at any special meeting, if the written notice for such meeting contains a description of the proposed action.

ARTICLE XVII
Indemnification

Section 17.1 Indemnification. The corporation shall have the power to indemnify, and shall indemnify any person who is currently or was a(n), officer, director, employee, agent or other person acting for or on behalf of the corporation, in respect of any and all matters or actions for which indemnification is permitted by the laws of the State of Maine, including without limitation, liability for expenses incurred in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative. The corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, or agent of the corporation, or is or was serving at the request of the corporation as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against such person and incurred by such person in any of the above-stated capacities, or arising out of his or her status as such, whether or not the corporation would have the power to indemnify such person.

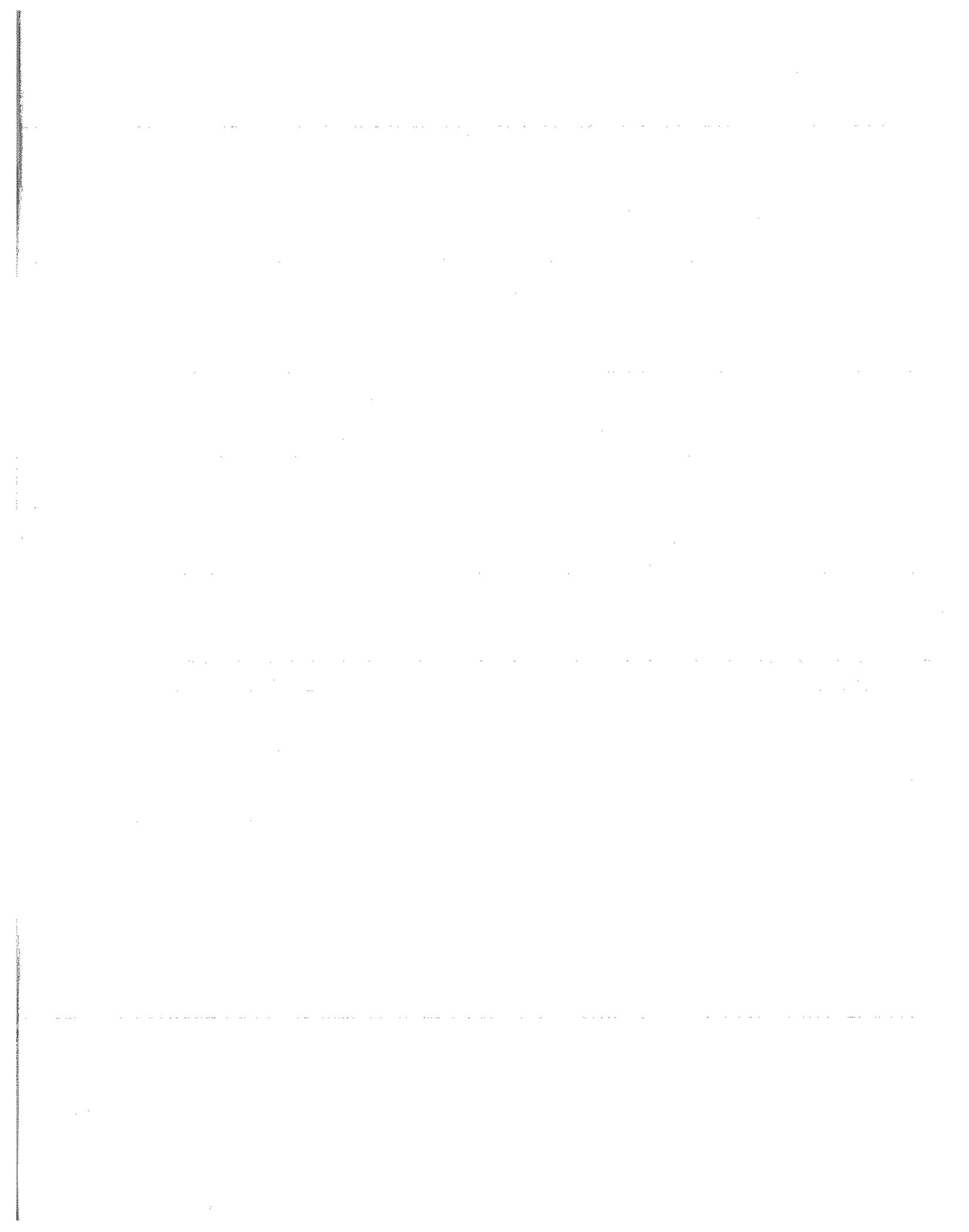


**ARTICLE XVIII
Dissolution**

Section 18.1 Dissolution. Upon dissolution of the corporation or the termination of its activities, the assets of the corporation remaining after the payment of all of its liabilities shall be distributed exclusively to one or more of its members.

Restated as of October 25, 2006

Greg Louder , Clerk

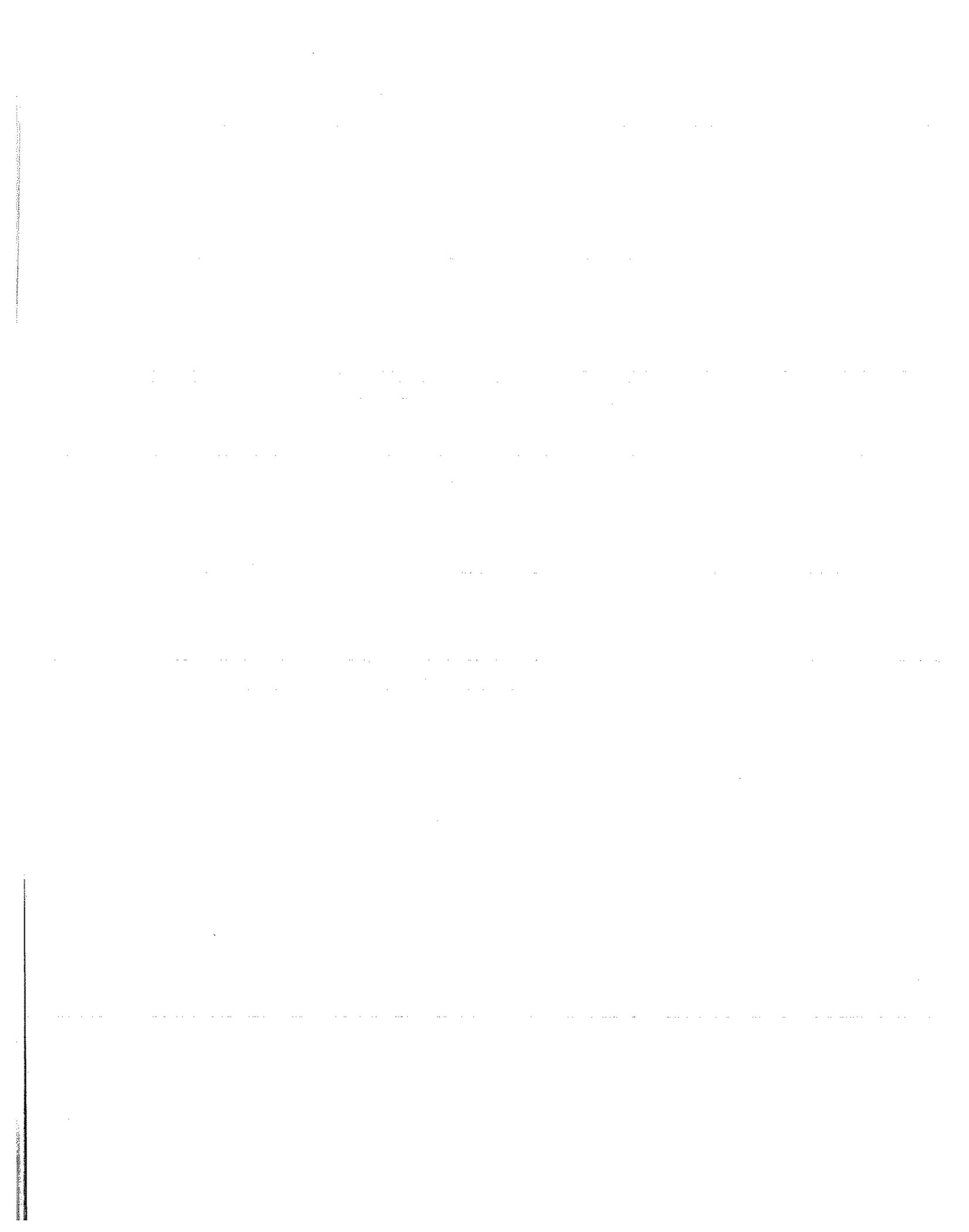


TAB 5

MEMORANDUM

OF

LAW



Memorandum

To: Karen Knuuti, Division of Solid Waste Management
Bureau of Remediation and Waste Management
Eastern Maine Regional Office

From: P. Andrew Hamilton, Esq.

Date: May 30, 2014

Re: Municipal Review Committee's Application for Public Benefit/ Response to MDEP
Letter Dated May 19, 2014

This Memorandum responds, on behalf of the Municipal Review Committee ("MRC"), to question numbers 5 and 7 of your letter to Greg Louder, Executive Director of MRC, dated May 19, 2014.

Question 5: Further Explanation of MRC's Authority to Apply for Public Benefit Determination

Individual Maine municipalities are required by law to provide for the disposal of solid waste generated within their borders. 38 M.R.S. § 1305(1). Each municipal member of MRC, acting alone, has the unquestioned authority to own and operate solid waste disposal facilities and to apply for a public benefit determination in furtherance of that purpose.

Municipalities may fulfill this statutory responsibility themselves or by forming a regional association. See 38 MRS §§ 1303-C(24), and 1304-B(5-A). In this instance, the member municipalities of MRC have chosen to fulfill their statutory duty collectively to provide for the disposal of solid waste generated within their borders by forming a regional association comprised entirely of qualifying municipal and quasi-municipal, county and other public subdivisions of the State. MRC is a Maine nonprofit corporation comprised of member municipalities and is a regional association as defined in 38 M.R.S. § 1303-C(24)(B). As a regional association, MRC is specifically authorized by statute to carry out the purpose of "owning, constructing or operating a solid waste disposal facility . . ." on its members' behalf. See 38 M.R.S. § 1303-C(24)(B); and 38 M.R.S. § 1304-B(5-A).

The formation of a regional association, in addition to being expressly authorized by statute, is entirely consistent with the policy statement of the Maine Hazardous Waste, Septage and Solid Waste Management Act, which states in part that:

needed municipal waste recycling and disposal facilities have not been developed in a timely and environmentally sound manner because of diffused responsibility for municipal waste planning, processing and disposal among numerous and overlapping units of local government . . . and that sound environmental policy

and economics of scale dictate a preference for public solid waste management planning and implementation on a regional and state level.

The Legislature finally declares that the provisions of this chapter shall be construed liberally to address the findings and accomplish the policies in this section.

38 M.R.S. § 1302. Municipalities may invest funds in and participate in the ownership of one or more solid waste disposal facilities or an entity that owns one or more solid waste disposal facilities. § 1304-B(5-A)(D). A regional association, which is just such an entity, is explicitly authorized to make “investment and reinvestment in the entities described in paragraph D” and to “[p]urchase, sell and otherwise deal with ownership interests ... for the purpose of making any purchase, in the entities described in paragraph D” § 1304-B(5-A)(E)(5).

MRC member municipalities have authorized MRC to act on their behalf to the full extent of § 1304-B(5-A), including owning and operating a solid waste disposal facility. *See Bylaws of MRC* § 2.3 (vesting MRC with all “the powers, rights and duties granted by Title 38, Section 1304-B, subsection 5-A of the Maine Revised Statutes”). Applying for a public benefit determination is a necessary prerequisite to owning and operating a solid waste disposal facility.

A regional association’s authority, as articulated in 38 M.R.S. § 1304-B(5-A), is granted “[n]otwithstanding any law, charter, ordinance provision or limitation to the contrary” § 1304-B(5-A) (emphasis supplied). Consequently, to the extent that the specific authorization contained in § 1304-B(5-A) is inconsistent with the definition of “commercial waste facility” set forth in § 1303-C(6), it is clear that the former controls. Therefore, under § 1304-B(5-A), notwithstanding any limitation to the contrary, municipalities may form a regional association which has the express power to own and operate a solid waste disposal facility on behalf of its members and to apply for a Public Benefit Determination for a solid waste disposal facility.

Question 7: Explanation of Applicable Exemption Under Section 1303-C(6) of Title 38

The Maine Hazardous Waste, Septage and Solid Waste Management Act prohibits “commercial solid waste disposal facilities.” 38 M.R.S. § 1310-X(1). The proposed solid waste disposal facility will not be “commercial” under either the statutory definition of that term or the plain meaning of that word.

The proposed solid waste disposal facility falls within the exception to the definition of “commercial solid waste facility” for municipally owned solid waste disposal facilities set forth in 38 M.R.S. § 1303-C(6)(B-2). The proposed solid waste disposal facility will be owned by a duly formed regional association comprised entirely of qualifying municipal and quasi-municipal, county and other public subdivisions of the State. These municipalities collectively will control “the decisions regarding the type and source of waste” through their duly appointed representatives to the regional association. § 1303-C(6)(B-2)(1); *see also* § 1304-B(5-A)(A)(2) (requiring, in the case of a municipality, that the municipal officers of the member municipalities elect the directors of a regional association); *and* § 1304-B(5-A)(E)(6) (authorizing a regional association to act as agent for its members in regard to their solid waste disposal agreements). As stated in the MRC Public Benefit Determination application, the

proposed secure landfill will only accept waste generated and originating within Maine, thereby meeting the requirements of § 1303-C(6)(B-2)(2).

Although § 1303-C(6)(B-2) uses the singular term “municipality,” as applied to the Maine Revised Statutes, “[w]ords of the singular number may include the plural . . . unless such construction is inconsistent with the plain meaning of the enactment . . .” 1 M.R.S. § 71. The plain meaning of §§ 1303-C(6)(B-2), 1303-C(24) and 1304-B(5-A) is that municipalities are authorized to form regional associations which may own and operate solid waste disposal facilities on behalf of their members. Therefore, reading “municipality” as used in § 1303-C(6)(B-2) to include “municipalities” by way of their duly formed regional association is entirely consistent with the pertinent statutory scheme. See *Baker v. Farrand*, 2011 ME 91, ¶ 27, 26 A.3d 806 (examining the entirety of a statute and the act within which it was located and determining that certain singular terms included the plural).

To the extent § 1303-C(6)(B-2) is ambiguous as to whether it includes an exception for multiple municipalities jointly owning a solid waste facility, that ambiguity was resolved by the legislature’s adoption of §§ 1303-C(24)(B) and 1304-B(5-A), which occurred after the moratorium on commercial solid waste disposal facilities was imposed. See P.L. 1989, ch. 585, §§ 4, 34 (original law providing moratorium on commercial solid waste disposal facilities and providing an exemption for municipally owned facilities); and P.L. 1989 ch. 869, § A-5 (several months after the commercial solid waste disposal facility moratorium, adding §1303-C(24)(B) to allow regional associations as nonprofit corporations formed for the purpose of owning and operating solid waste disposal facilities); P.L. 1997, ch. 602, §§ 1, 2 (several years later, expanding §1303-C(B) and defining “other regional associations” under § 1304-B(5-A)). “[W]hen there is ambiguity in prior legislative terminology, enactments by a subsequent legislature may throw light on the legislative intent underlying previously enacted legislation and may be taken into consideration in dissipating the uncertainty of a foundational statute.” *Mundy v. Simmons*, 424 A.2d 135, 137 (Me. 1980). In this case, §§1303-C(24)(B) and 1304-B(5-A) authorize regional associations of municipalities to own and operate solid waste disposal facilities, which is within the municipal exemption of the previously-enacted moratorium on commercial solid waste disposal facilities.

Interpreting § 1303-C(6) to exclude municipalities that have formed regional associations would render meaningless the explicit statutory authorization for regional associations to own and operate solid waste disposal facilities. §§ 1303-C(24), 1304-B(5-A).

It is an axiom of statutory interpretation that words must be given meaning and are not to be treated as meaningless and superfluous. It is well established that nothing in a statute may be treated as surplusage if a reasonable construction supplying meaning and force is otherwise possible.

Handyman Equip. Rental Co., Inc. v. City of Portland, 1999 ME 20, ¶ 9, 724 A.2d 605 (internal quotations and brackets omitted). Moreover, it would be illogical for the statute to define “regional association” as including municipalities (plural) in § 1303-C(24) but then rigidly apply § 1303-C(6)(B-2) in the singular, where the clear statutory policy is to encourage “solid waste management planning and implementation on a regional” level. 38 M.R.S. § 1302.

The proposed facility is also not "commercial" in the ordinary sense of the word, as it will be owned by a group of municipalities through their regional association, in order to facilitate the disposal of solid waste generated exclusively from Maine municipalities. *See Hanson v. S.D. Warren Co.*, 2010 ME 51, ¶ 12, 997 A.2d 730 (in statutory interpretation "first look to the plain meaning of the statutory language, and construe that language to avoid absurd, illogical, or inconsistent results."); *Black's Law Dictionary* (9th ed. 2009) ("*commercial activity*. An activity, such as operating a business, conducted to make a profit."); *Black's Law Dictionary* (9th ed. 2009) ("*commercial use*. A use that is connected with or furthers an ongoing profit-making activity."). *See also* 5 M.R.S. § 13120-B(3) ("'Commercial' means related to or connected with the furtherance of a profit-making enterprise."); 12 M.R.S. § 12901(4) ("'Commercial' means for financial compensation or other remuneration.").

To define the proposed solid waste disposal facility as "commercial" would stretch reason and apply a hyper-technical meaning to § 1303-C(6). Further, such interpretation would run directly counter to the clear intent of § 1303-C(24), which is to allow certain regional associations to form for the purpose of "owning, constructing or operating a solid waste disposal facility . . ." alongside other public entities. To read § 1303-C(6) in isolation and without reference to § 1303-C(24) would be illogical and violate elementary principles of statutory construction. *See State v. Alley*, 385 A.2d 1175, 1178 (Me. 1978) (describing the goal of statutory interpretation as "implement[ing] the legislative purpose, not to frustrate it by hypertechnical interpretations.")

TAB 7

SAME AS TAB 5

