



Policy Committee Meeting

Tuesday, April 15, 2014 at 9:30 a.m.
Brewer Auditorium Downstairs Senior Room
318 Wilson Street
Brewer, ME 04412

Agenda

- 1) Call to Order
- 2) Approval of March 18, 2014 Policy Committee Meeting Minutes
- 3) Signatory Powers
- 4) Technical Issues:
 - a) Signal Battery Backup
 - b) Construction Project Updates
- 5) TIP Amendment Approval
- 6) Other Business
- 7) Adjournment

Next Meeting: May 20, 2014