



Policy Committee Meeting

Tuesday, December 15, 2015 at 9:30 a.m.

Machias Savings Bank

Wilson Street

Brewer, ME 04412

Agenda

- 1) Call to Order
- 2) Approval of November 17, 2015 Minutes
- 3) Financial Audit FY2014 and FY2015
- 4) Technical Issues
 - a) Construction Progress Reports
- 5) Transit Report
- 6) Maine DOT Report
- 7) Other Business
- 8) Adjournment