



## ***Policy Committee Meeting***

**Tuesday, February 18, 2014 at 9:30 a.m.**

*Brewer Auditorium 2<sup>nd</sup> floor Conference Room*

*318 Wilson Street*

*Brewer, ME 04412*

### ***Agenda***

- 1) Call to Order
- 2) Approval of January 21, 2014 Policy Committee Meeting Minutes
- 3) Technical Issues:
  - a) Stillwater Avenue, Old Town – Mill & Fill
  - b) Holding PIN Balance and Possible Projects
- 4) Present list of submitted projects for FY 2015-17
- 5) BACTS FY 2012 Financials and IRS Form 990
- 6) Other Business
- 7) Adjournment

Next Meeting: March 18, 2014