



Policy Committee Meeting

October 15, 2019 at 9:30 a.m.

**Community Room
Machias Savings Bank**

Agenda

- 1) Call to Order
- 2) Approval of September 17, 2019 Minutes
- 3) Executive Director Search
 - a) Job Posting
 - b) Job Description
- 4) Transit Report
- 5) Technical Issues
 - a) Construction Updates
- 6) MDOT Report
- 7) Other Business
- 8) Adjournment – Tour AIT Bridges Facility in Brewer to see composite girders to be used on Hampden 1A project.