

**Executive Committee Meeting  
Agenda  
May 28, 9AM  
Damariscotta Town Office**

1. Welcome and Introductions
2. Consideration of April 24 Minutes
3. Update on MCOG/EDA Transfer
4. Consideration Of Recommendations for Board of Directors/June General Assembly Meeting
  - a. Dissolution of the Corporation
  - b. Transference of Assets/Liabilities
  - c. Transference of Name
5. Other Business
6. Adjourn to Board of Directors meeting at 10 am

Next Meeting is General Assembly Thursday, June 25 at 10am