DRAFT AGENDA

1) Review and Acceptance of 11/25/13 Meeting Summaries

2) Impact data from MMA and Lewiston

3) Final review of the components of the proposal
   - Section 652 categories (charitable, educational, chambers of commerce, fraternal)
     - Other categories in or out?
     - Should the benevolent and charitable category be broken into subcomponents?
     - Issue of municipal option to choose from the menu
   - Threshold level ($500,000 gross revenue)
     - Too high, too low?
     - Issues with the definition of “gross revenue”
   - Calculation of municipal cost of services provided
     - Methodology left to local ordinance or should the statute be more prescriptive?
   - Calculation of nonprofit contribution to the municipality
     - Methodology left to local ordinance or should the statute be more prescriptive?
   - Services charge cap (2% of gross revenue)
     - Too high, too low?
   - Other elements of the proposal deserving discussion

4) Voting on the proposal

5) Next Steps