

MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held by conference call on Tuesday, July 11, 2017 at 3:00 p.m. In attendance were the following:

Directors:

Sophie Wilson, Orono
Catherine Conlow, Bangor
Chip Reeves, Bar Harbor
Tony Smith, Town of Mount Desert
Karen Fussell, City of Brewer
Susan Lessard, Town of Bucksport
Mike Roy, City of Waterville
James Guerra, Mid-coast Solid Waste Corp.

Staff:

Greg Lounder, MRC Executive Director

Consultants:

Daniel G. McKay, Eaton Peabody
George Aronson, CRMC

Jennifer Baroletti kept the minutes of the meeting and Chairman Reeves presided.

Chairman Reeves convened the meeting at 3:11 p.m.

EXECUTIVE SESSION

At 3:11 p.m., a motion was made and duly seconded to adjourn the meeting to executive session pursuant to 1 M.R.S.A. §405(6)(E) for the purpose of discussing with legal counsel the status of financing of the Fibrigh project. Whereupon, it was unanimously:


VOTED: That the meeting hereby is adjourned to executive session.

At 4:08 p.m., the executive session ended and the Board reconvened in regular session.

Board member Sophie Wilson asked about the status of the audit, and Greg Lounder reported that it is almost complete.

There being no further business to come before the Board, the meeting adjourned at 4:09 p.m.

Respectively submitted,



Jennifer S. Baroletti

Dated: July 26, 2017