

**MUNICIPAL REVIEW COMMITTEE, INC.**

**BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Monday, February 11, 2019 at 10:00 a.m. at Brewer City Hall, Brewer, Maine. In attendance were the following:

**Directors:**

Sophie Wilson, Town of Orono  
Catherine Conlow, City of Bangor  
Chip Reeves, Town of Bar Harbor  
Karen Fussell, City of Brewer  
Tony Smith, Town of Mount Desert  
Kevin Howell, Town of Carmel  
Ralph Saucier, Town of Millinocket  
Irene Belanger, Town of China  
Dana Wrigley, Sr., Town of Oakland

**Consultants:**

Daniel G. McKay, Eaton Peabody  
Sarah Newell, Eaton Peabody

President Reeves convened the meeting at 10:00 a.m.

**EXECUTIVE SESSION**

A motion was made, and duly seconded, to enter an executive session pursuant to 1 M.R.S.A. §§405(6)(A) and (E) for the purpose of consulting with legal counsel concerning the MRC's rights and duties. Whereupon, it was unanimously:

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

At 12:30 p.m., the executive session ended and the regular meeting reconvened. There being no further business to come before the Board, the meeting adjourned at 12:31 p.m.

Respectively submitted,

  
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Daniel G. McKay

Dated: March 5, 2019