

MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Thursday, May 21, 2020 at 10:00 a.m. in an online format via Zoom. In attendance were the following:

Directors:

Sophie Wilson, Town of Orono
Karen Fussell, City of Brewer
Kevin Howell, Town of Carmel
Irene Belanger, Town of China
Tony Smith, Town of Mount Desert

Dana Wrigley, Sr., Town of Oakland
Robert Butler, Town of Waldoboro
Catherine Conlow, City of Bangor
Ralph Saucier, Town of Millinocket

Staff:

Michael Carroll, MRC Executive Director

Consultants:

George Aronson, CRMC
Jon Pottle, Eaton Peabody
Daniel McKay, Eaton Peabody
Shawn Doil, Eaton Peabody

Joelle Ingalls kept the minutes of the meeting and President Fussell presided.

President Fussell convened the meeting at 10:01 a.m.

REVIEW OF REMOTE VOTING PROCEDURE

As the first order of business, Jon Pottle completed a roll call of all Board Members. President Fussell reviewed the remote voting procedure, explaining that all votes of the Board will be completed by roll call performed by Jon Pottle. President Fussell went on to provide the methods in which the public in attendance can submit questions or concerns.

APPROVAL OF AGENDA

Upon motion duly made and seconded it was unanimously:

VOTED BY ROLL CALL: That the agenda hereby is approved as presented.

CONSIDERATION OF MINUTES OF APRIL 22, 2020 QUARTERLY MEETING OF THE BOARD OF DIRECTORS

The next order of business to come before the Board was approval of the minutes of the April 22, 2020 quarterly meeting of the Board of Directors. There being no changes to the draft minutes as presented, upon motion duly made and seconded, it was unanimously:

VOTED BY ROLL CALL: That the minutes of the April 22, 2020 quarterly meeting of the Board of Directors hereby are approved in the form presented at the meeting.

PUBLIC COMMENT

President Fussell concluded the regular session of the meeting by asking for public comment. There was none.

EXECUTIVE SESSION

At 10:26 a.m., a motion was made and duly seconded to adjourn the meeting to executive session pursuant to 1 M.R.S. §405(6)(E) for the purpose of consultation with MRC's legal counsel.

Whereupon, it was unanimously:


VOTED BY ROLL CALL: That the meeting is adjourned to executive session.

At 1:18 p.m., the executive session ended. The regular meeting resumed at 1:25 p.m. and upon motion duly made and seconded, it was unanimously:

VOTED BY ROLL CALL: That the Executive Director, President, and Vice President, acting singly, are hereby authorized to take any necessary and appropriate actions regarding project agreements associated with the Coastal facility in the best interests of MRC and its members.

There being no further business, the meeting was adjourned at 1:28 p.m.

Respectively submitted,

DocuSigned by:

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Joelle A. Ingalls

Dated: July 22, 2020