

MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

An emergency meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Wednesday, June 3, 2020 at 2:00 p.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

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

President Fussell convened the meeting at 2:04 p.m.

APPROVAL OF AGENDA

No changes made to the agenda.

EXECUTIVE SESSION

At 2:04 p.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 3:29 p.m., the executive session ended. The regular meeting resumed at 3:29 p.m. and upon motion duly made and seconded, it was unanimously:

VOTED BY ROLL CALL: That the Executive Director is hereby authorized to expend up to \$600,000, plus \$100,000 contingency available upon approval of two officers, for a total of \$700,000, for such purposes and under such terms and conditions as he may deem necessary or appropriate in order to secure and preserve the Coastal Facility and related operations, all in the best interests of MRC;

And further that the Executive Director is authorized to take any necessary and appropriate actions, including expenditure of funds, to address the outstanding real estate taxes regarding the Coastal Facility and associated real estate.

There being no further business, the meeting was adjourned at 3:38 p.m.

Respectively submitted,

DocuSigned by:
Joelle Ingalls
0CC6AED6A11243D...

Joelle A. Ingalls

Dated: July 22, 2020