

**MUNICIPAL REVIEW COMMITTEE, INC.**

**BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Tuesday, June 16, 2020 at 9:00 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

Dana Wrigley, Sr., Town of Oakland  
Robert Butler, Town of Waldoboro  
Catherine Conlow, City of Bangor  
Tony Smith, Town of Mount Desert

**Staff:**

Michael Carroll, MRC Executive Director

**Consultants:**

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

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

President Fussell convened the meeting at 9:02 a.m.

**APPROVAL OF AGENDA**

A section for Public Comment was added to the agenda and the agenda was then approved as amended.

**TOWN HALL**

President Fussell offered a reminder and details regarding the virtual Town Hall scheduled for tomorrow, June 17, 2020, at 10 a.m. via Zoom. Public invitations have been sent

to all members and participants are asked to register. The Town Hall will be approximately one hour and will be live streamed via Facebook.

In response to a question was submitted by a member of the public, President Fussell confirmed that today's meeting may be recorded.

**EXECUTIVE SESSION**

At 9:09 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 10:30 a.m., the executive session ended. The regular meeting resumed at 10:32 a.m.

**PUBLIC COMMENT**

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

There being no further business, the meeting was adjourned at 10:33 a.m.

Respectively submitted,

DocuSigned by:  
*Joelle Ingalls*  
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Joelle A. Ingalls

Dated: July 22, 2020