

**MUNICIPAL REVIEW COMMITTEE, INC.**

**BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Thursday, July 9, 2020 at 12:00 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

Dana Wrigley, Sr., Town of Oakland  
Irene Belanger, Town of China  
Catherine Conlow, City of Bangor

**Staff:**

Michael Carroll, MRC Executive Director

**Consultants:**

George Aronson, CRMC  
Jon Pottle, Eaton Peabody

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

President Fussell convened the meeting at 12:01 p.m.

**APPROVAL OF AGENDA**

The agenda was approved as presented.

**PUBLIC COMMENT**

President Fussell asked for public comment. There was none.

**EXECUTIVE SESSION**

At 12:04 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:

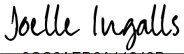
**VOTED BY ROLL CALL:** That the meeting is adjourned to executive session.

At 1:17 p.m., the executive session ended. The regular meeting resumed at 1:22 p.m.

President Fussell again asked for public comment. There was none.

There being no further business, the meeting was adjourned at 1:24 p.m.

Respectively submitted,

DocuSigned by:  
  
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Joelle A. Ingalls

Dated: July 22, 2020