

MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Friday, August 14, 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
Catherine Conlow, City of Bangor

Dana Wrigley, Sr., Town of Oakland
Robert Butler, Town of Waldoboro
Tony Smith, Town of Mount Desert
Ralph Saucier, Town of Millinocket

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 10:01 a.m.

APPROVAL OF AGENDA

President Fussell began the meeting by requesting approval of the agenda. Sophie Wilson requested the agenda be amended to remove the second Public Comment item as no new information will be presented after the Executive Session ends. With no objections, President Fussell amended the agenda to remove the second Public Comment item and it was accepted as amended.

EXECUTIVE SESSION

At 10:03 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 11:02 a.m., the executive session ended. The regular meeting resumed at 11:03 a.m.


President Fussell reminded viewers of the upcoming Town Hall scheduled for August 19, 2020 at 10:00 a.m. via Zoom during which updates will be provided on the status of the plant, roles and responsibilities of the Receiver and a general discussion of the prospects for reopening of Coastal Resource Management.

PUBLIC COMMENT

President Fussell asked for public comment. There was none.

There being no further business, the meeting was adjourned at 11:04 a.m.

Respectively submitted,

DocuSigned by:

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Joelle A. Ingalls

Dated: October 14, 2020