

**MUNICIPAL REVIEW COMMITTEE, INC.**

**BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Thursday, September 23, 2020 at 11:00 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  
Ralph Saucier, Town of Millinocket  
Robert Butler, Town of Waldoboro

Dana Wrigley, Sr., Town of Oakland  
Irene Belanger, Town of China  
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  
Felicia Knight, The Knight Canney Group

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

President Fussell convened the meeting at 11:00 a.m.

**APPROVAL OF AGENDA**

The agenda was amended to add an additional Executive Session for the purposes of discussing potential appointments for the slate of officers to be reviewed and approved at the October Board of Directors meeting. The agenda was then approved as amended.

**EXECUTIVE SESSION**

At 11:01 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 12:33 p.m., the executive session ended. The regular meeting resumed at 12:34 p.m.

**SECOND EXECUTIVE SESSION**

At 12:34 p.m., a motion was made and duly seconded to adjourn the meeting to the second executive session pursuant to 1 M.R.S. §405(6)(A) for the purpose of discussing a personnel issue.

Whereupon, it was unanimously:

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

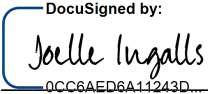
At 12:45 p.m., the executive session ended. The regular meeting resumed at 12:46 p.m.

**NEXT MEETING DATE**

The MRC will be conducting its next Virtual Town Hall Meeting with a Q&A session via Zoom on September 30 at 9:00 AM. A link to that meeting will be provided this week.

There being no further business, the meeting was adjourned at 12:47 p.m.

Respectively submitted,

DocuSigned by:  
  
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Joelle A. Ingalls

Dated: October 14, 2020