

**MUNICIPAL REVIEW COMMITTEE, INC.**

**BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Wednesday, October 14, 2020 at 1:00 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  
Robert Butler, Town of Waldoboro  
Ralph Saucier, Town of Millinocket

**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 1:03 p.m.

**APPROVAL OF AGENDA**

The agenda was approved as presented.

**EXECUTIVE SESSION**

At 1:06 p.m., a motion was made and duly seconded to go into 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.

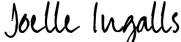
At 2:26 p.m., the executive session ended. The regular meeting resumed at 2:27 p.m.

**NEXT MEETING DATE**

The MRC will be conducting its next Quarterly Board Meeting via Zoom on October 21, 2020 at 10:00 a.m. Registration information is on the Municipal Review Committee's website.

There being no further business, at 2:29 p.m. a motion was made, duly seconded, and approved to adjourn the meeting.

Respectively submitted,

DocuSigned by:  
  
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Joelle A. Ingalls

Dated: January 27, 2020