

MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Tuesday, November 17, 2020 at 10:30 a.m. in an online format via Zoom. In attendance were the following:

Directors:

Sophie Wilson, Town of Orono	Dana Wrigley, Sr., Town of Oakland
Karen Fussell, City of Brewer	Irene Belanger, Town of China
Kevin Howell, Town of Carmel	Catherine Conlow, City of Bangor
Ralph Saucier, Town of Millinocket	Tony Smith, Town of Mount Desert

Staff:

Michael Carroll, MRC Executive Director

Consultants:

George Aronson, CRMC
Jon Pottle, Eaton Peabody
Shawn Doil, 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 10:31 a.m.

APPROVAL OF AGENDA

The agenda was approved as presented.

EXECUTIVE SESSION

At 10:33 a.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 12:09 p.m., the executive session ended. The regular meeting resumed at 12:12 p.m.


UPCOMING MEETING DATES

After discussion, the following meeting dates and times were scheduled, each to take place in an online format via Zoom:

- Special Meeting of the Board of Directors – November 24, 2020 at 2:00 p.m.
- Annual Membership Meeting – December 16, 2020 at 1:00 p.m.

There being no further business, at 12:13 p.m. a motion was made, duly seconded, and approved to adjourn the meeting.

Respectively submitted,

DocuSigned by:

0CC6AED6A11243D

Joelle A. Ingalls

Dated: January 27, 2020