

MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Monday, December 29, 2020 at 3:00 p.m. in an online format via Zoom. In attendance were the following:

Directors:

Dana Wrigley, Sr., Town of Oakland
Karen Fussell, City of Brewer
Kevin Howell, Town of Carmel
Irene Belanger, Town of China

Robert Butler, Town of Waldoboro
Tony Smith, Town of Mount Desert
Catherine Conlow, City of Bangor
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 3:01 p.m.

APPROVAL OF AGENDA

The agenda was approved as presented.

EXECUTIVE SESSION

At 3:02 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 4:42 p.m., the executive session ended. The regular meeting resumed at 4:42 p.m.

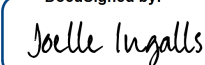
CONSIDERATION OF ITEMS RESULTING FROM EXECUTIVE SESSION

Upon motion duly made and seconded, it was unanimously:

VOTED BY ROLL CALL: That the President and Executive Director, acting singly, are hereby authorized to execute and deliver a memorandum of understanding regarding the potential purchase of the Coastal Resources Plant by a prospective bidder in a final form as the President or Executive Director approve.

There being no further business, at 4:49 p.m., a motion was made, duly seconded, and to adjourn the meeting.

Respectively submitted,

DocuSigned by:

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Joelle A. Ingalls

Dated: January 27, 2021