

**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 7, 2020 at 3:00 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  
Irene Belanger, Town of China

Dana Wrigley, Sr., Town of Oakland  
Tony Smith, Town of Mount Desert  
Catherine Conlow, City of Bangor  
Robert Butler, Town of Waldoboro

**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.

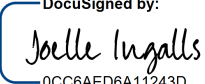
At 4:13 p.m., the executive session ended. The regular meeting resumed at 4:15 p.m.

**UPCOMING MEETING DATES**

The Annual Membership Meeting is scheduled for December 16, 2020 at 1:00 p.m. in an online format via Zoom.

There being no further business, at 4:15 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