MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was

held on Tuesday, March 9, 2021 at 10:30 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 Tony Smith, Town of Mount Desert Irene Belanger, Town of China Dana Wrigley, Sr., Town of Oakland Robert Butler, Town of Waldoboro Catherine Conlow, City of Bangor Melissa Doane, Town of Bradley

Staff:

Michael Carroll, MRC Executive Director

Consultants:

George Aronson, CRMC Jon Pottle, Eaton Peabody

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

President Fussell convened the meeting at 10:30 a.m.

APPROVAL OF AGENDA

The agenda was approved as presented.

EXECUTIVE SESSION

At 10:31 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 12:18 p.m., the executive session ended. The regular meeting resumed at 12:19 p.m.

There being no further business, at 12:20 p.m., a motion was made, duly seconded, and to adjourn the meeting.

Respectively submitted,

— DocuSigned by:

Joelle Ingalls

4/28/2021 Dated:

Joelle A. Ingalls