

**MINUTES**

**MUNICIPAL REVIEW COMMITTEE, INC.**

**BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Tuesday, September 21, 2021 at 11:00 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

Dana Wrigley, Sr., Town of Oakland  
Robert Butler, Town of Waldoboro  
Aaron Houtari, City of Bangor  
Melissa Doane, Town of Bradley

**Staff:**

Michael Carroll, MRC Executive Director

**Consultants:**

Jon Pottle, Eaton Peabody

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

President Fussell convened the meeting at 11:10 a.m.

**APPROVAL OF AGENDA**

The agenda was approved as presented.

**EXECUTIVE SESSION**

At 11:12 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 12:08 p.m., the executive session ended. The regular meeting resumed at 12:08 p.m.

**CONSIDERATION OF ITEM(S) AS A RESULT OF EXECUTIVE SESSION**

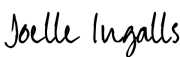
President Fussell noted that the MRC Board, consultants and staff continue to work diligently to move the transaction forward toward a resolution and successful reopening of the plant. President Fussell also noted the plant will need to be winterized and maintained through the cold weather again this year to allow for continued functionality upon completion of the transaction. Attorney Jon Pottle provided an overview of some historical data and read aloud the Resolution to be adopted. This resolution can be found on the MRC website.

There being no further discussion, upon motion made and duly seconded, it was unanimously:

**VOTED BY ROLL CALL:** That the Board adopt the Resolution as presented regarding authorization to terminate the Site Lease with Coastal if and when necessary or appropriate to do so.

There being no further business, at 12:18 p.m., a motion, duly seconded, was approved to adjourn the meeting.

Respectively submitted,

DocuSigned by:  
  
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Joelle A. Ingalls

Dated: 10/27/2021