

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, December 7, 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
Melissa Doane, Town of Bradley

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

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 10:31 a.m.

APPROVAL OF AGENDA

The agenda was approved as presented by roll call vote.

EXECUTIVE SESSION

At 10:34 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.

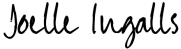
Whereupon, it was unanimously:

VOTED BY ROLL CALL: That the meeting is adjourned to executive session.

At 11:41 a.m., the executive session ended. The regular meeting resumed at 11:42 a.m.

There being no further business, at 11:42 a.m., a motion, duly seconded, was approved to adjourn the meeting.

Respectively submitted,

DocuSigned by:

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Joelle A. Ingalls

Dated: 1/26/2022
