

MINUTES

MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Friday, June 24, 2022 at 9:00 a.m. in an online format via Zoom. In attendance were the following:

Directors:

Steve Lewis, Town of Boothbay
Karen Fussell, City of Brewer
Aaron Houtari, City of Bangor
Melissa Doane, Town of Bradley
Sophie Wilson, Town of Orono

Kevin Howell, Town of Carmel
Robert Butler, Town of Waldoboro
Tony Smith, Town of Mount Desert
Dana Wrigley, Town of Oakland

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 Vice President Smith presided until

President Fussell joined.

Vice President Smith convened the meeting at 8:59 a.m.

APPROVAL OF AGENDA

The agenda was approved as presented.

EXECUTIVE SESSION

At 9:00 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.

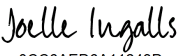
Whereupon, it was unanimously:

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

At 10:14 a.m., the executive session ended. The regular meeting resumed at 10:15 a.m. President Fussell noted next Special Meeting of the Board of Directors will be held June 29, 2022 at 11 a.m.

There being no further business, at 10:16 a.m., a motion, duly seconded, was approved to adjourn the meeting.

Respectively submitted,

DocuSigned by:

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Joelle A. Ingalls

Dated: 8/8/2022
