

## MINUTES

### **MUNICIPAL REVIEW COMMITTEE, INC.**

#### **BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Wednesday, July 21, 2022 at 1:30 p.m. in an online format via Zoom. In attendance were the following:

#### **Directors:**

Sophie Wilson, Town of Orono  
Karen Fussell, City of Brewer  
Aaron Houtari, City of Bangor  
Melissa Doane, Town of Bradley  
Kevin Howell, Town of Carmel

Steve Lewis, Town of Boothbay  
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 President Fussell presided.

President Fussell convened the meeting at 1:31 p.m.

#### **APPROVAL OF AGENDA**

The agenda was approved as presented.

President Fussell advised the purpose of today's meeting is to hear details and consider two proposals for a potential joint venture with a private partner. She reports Board action is expected after the first Executive Session but not after the second.

**FIRST EXECUTIVE SESSION**

At 1:32 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 2:34 p.m., the first executive session ended. The regular meeting resumed at 2:35 p.m.

**ACTION AS A RESULT OF EXECUTIVE SESSION**

A motion, as amended, was made to authorize an exclusivity agreement with Revere Capital Advisors as a potential partner in MRC’s efforts to reopen the Hampden Facility.

Whereupon it was unanimously:

**VOTED BY ROLL CALL:** That MRC is authorized to enter into an exclusivity agreement with Revere Capital Advisors regarding the possible formation of a joint venture or similar arrangement in connection with the re-opening and operation of the Hampden Solid Waste Facility, all upon such terms and conditions as may be finally negotiated and approved by the MRC signing officer; and further that the President and Vice President, acting singly, are authorized to execute and deliver such exclusivity agreement as the MRC signing officer and to take such necessary and appropriate actions to implement this vote, it being understood any final definitive agreements on such potential joint venture or similar arrangement will be subject to MRC Board review and approval and consistent with MRC Bylaws.

**SECOND EXECUTIVE SESSION**

At 2:41 p.m., a motion was made and duly seconded to go into executive session pursuant to 1 M.R.S. § 405(6)(C) for discussions regarding acquisition and use of real or personal property.

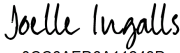
Whereupon, it was unanimously:

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

At 3:14 p.m., the second executive session ended. The regular meeting resumed at 3:15 p.m.

There being no further business, at 3:15 p.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  
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