

**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, January 20, 2023 at 11:00 a.m. in an online format via Zoom. In attendance were the following:

**Directors:**

Kevin Howell, Town of Carmel  
Karen Fussell, City of Brewer  
Tony Smith, Town of Mount Desert  
Ella Bowman, Town of Oakland

Sophie Wilson, Town of Orono  
Robert Butler, Town of Waldoboro  
Steve Lewis, Town of Boothbay  
Aaron Huotari, 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 11:00 a.m.

**APPROVAL OF AGENDA**

The agenda was approved as presented.

**EXECUTIVE SESSION**

At 12:02 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 1:12 p.m., the executive session ended. The regular meeting resumed at 1:13 p.m.

President Fussell reported to those in attendance that there has been a delay in the closing, and further updates will be provided at the quarterly Board Meeting on January 25, 2023 at 10 a.m. President Fussell also welcomed Ella Bowman to her first meeting of the MRC Board of Directors.

There being no further business, at 1:14 p.m., a motion, duly seconded, was approved to adjourn the meeting.

Respectively submitted,

DocuSigned by:  
*Joelle Ingalls*  
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Joelle A. Ingalls

Dated: 1/25/2023  
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