

## **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, August 31, 2022 at 1:00 p.m. in an online format via Zoom. In attendance were the following:

#### **Directors:**

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

Dana Wrigley, Town of Oakland  
Robert Butler, Town of Waldoboro  
Tony Smith, Town of Mount Desert  
Sophie Wilson, Town of Orono

#### **Staff:**

Michael Carroll, MRC Executive Director

#### **Consultants:**

George Aronson, CRMC  
Jon Pottle, Eaton Peabody

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

President Fussell convened the meeting at 1:00 p.m.

#### **APPROVAL OF AGENDA**

The agenda was approved as presented.

#### **EXECUTIVE SESSION**

At 1:01 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 2:56 p.m., the executive session ended. The regular meeting resumed at 2:56 p.m. President Fussell noted several more special meetings are expected as MRC works to finalize a partnership with Revere Capital.

There being no further business, at 2:57 p.m., a motion, duly seconded, was approved to adjourn the meeting.

Respectively submitted,

*Joelle Ingalls*

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Joelle A. Ingalls

Dated: October 26, 2022