

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, September 9, 2022 at 10:30 a.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
Steve Lewis, Town of Boothbay

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 10:35 a.m.

APPROVAL OF AGENDA

The agenda was approved as presented.

EXECUTIVE SESSION

At 10:36 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 12:02 p.m., the executive session ended. The regular meeting resumed at 12:02 p.m.

There being no further business, at 12:03 p.m., a motion, duly seconded, was approved to adjourn the meeting.

Respectively submitted,

Joelle Ingalls

Joelle A. Ingalls

Dated: October 26, 2022