

MINUTES

MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Monday, December 19, 2022 at 12:00 p.m. in an online format via Zoom. In attendance were the following:

Directors:

Kevin Howell, Town of Carmel
Karen Fussell, City of Brewer
Tony Smith, Town of Mount Desert
Melissa Doane, Town of Bradley

Dana Wrigley, Town of Oakland
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 12:00 p.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.

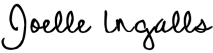
Whereupon, it was unanimously:

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

At 1:04 p.m., the executive session ended. The regular meeting resumed at 1:05 p.m.

There being no further business, at 1:05 p.m., a motion, duly seconded, was approved to adjourn the meeting.

Respectively submitted,

DocuSigned by:

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Joelle A. Ingalls

Dated: 1/25/2023
