

## **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, June 9, 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  
Steve Lewis, Town of Boothbay  
Ella Bowman, Town of Oakland

Sophie Wilson, Town of Orono  
Robert Butler, Town of Waldoboro  
Melissa Doane, Town of Bradley

#### **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 11:01 a.m.

#### **APPROVAL OF AGENDA**

The agenda was approved as presented.

#### **EXECUTIVE SESSION**

At 11:03 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:

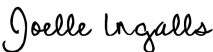
**VOTED BY ROLL CALL:** That the meeting is adjourned to executive session.

At 1:23 p.m., the executive session ended. The regular meeting resumed at 1:23 p.m.

President Fussell reported that the Board continues to discuss the terms, timelines and plans for closing, and another Special Board Meeting is anticipated for June 15<sup>th</sup>. A Town Hall is tentatively scheduled for June 21<sup>st</sup> during which Innovative Resource Recovery, LLC (“Innovative”) will take questions from those members in attendance. President Fussell also reports the Board has agreed to a formal extension of the contract with Innovative to June 28, 2023.

There being no further business, at 1:26 p.m., a motion, duly seconded, was approved to adjourn the meeting.

Respectively submitted,

DocuSigned by:  
  
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Joelle A. Ingalls

Dated: 7/26/2023