

MINUTES

MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Thursday, June 15, 2023 at 2:00 p.m. in an online format via Zoom. In attendance were the following:

Directors:

Kevin Howell, Town of Carmel
Karen Fussell, City of Brewer
Steve Lewis, Town of Boothbay
Tony Smith, Town of Mount Desert

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 2:01 p.m.

APPROVAL OF AGENDA

The agenda was approved as presented.

EXECUTIVE SESSION

At 2:03 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 3:49 p.m., the executive session ended. The regular meeting resumed at 3:49 p.m.

President Fussell advised a Town Hall Meeting will be held Wednesday, June 21st at 11:00 a.m. in person, and via Zoom, at the Orono Town Offices.

There being no further business, at 3:50 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