

## **MUNICIPAL REVIEW COMMITTEE, INC.**

### **BOARD OF DIRECTORS**

A Special Meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Thursday, November 13, 2014 at 10:30 a.m. at the Town of Orono Municipal Building, 59 Main Street, Orono, Maine. In attendance were the following:

#### **Directors:**

Chip Reeves, Bar Harbor  
Catherine Conlow, Bangor  
Karen Fussell, Brewer  
Joshua Reny, Fairfield  
Sophie Wilson, Orono  
Elery Keane, Winslow  
James Guerra, Mid-Coast Solid Waste Corp.

#### **Consultants:**

Greg Louder, MRC Executive Director  
George Aronson, CRMC  
Dan McKay, Esq., Eaton Peabody

Jen Baroletti kept the minutes of the meeting and President Reeves presided.

President Reeves convened the meeting at 10:41 a.m.

### **EXECUTIVE SESSION**

At 10:41 a.m., a motion was made and duly seconded to adjourn the meeting to executive session (i) pursuant to 1 M.R.S.A. §405(6)(e) for the purpose of discussing with legal counsel legal rights and duties over certain contract matters related to potential negotiations with the PERC Partners and separate negotiations with Fibrigh, LLC and as related to pending litigation that MRC has initiated against PERC's general partner USA Energy Group, LLC; (ii) pursuant to

1 M.R.S.A. §405(6)(c) to discuss the condition and potential acquisition and use of real and personal property, and (iii) pursuant to 1 M.R.S.A. §405(6)(a) to discuss a personnel matter.

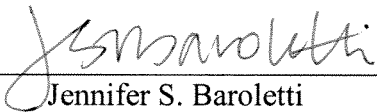
Whereupon, it was unanimously:

**VOTED:** That the meeting be adjourned to executive session.

George Aronson joined the meeting by telephone.

At 12:34 p.m., the executive session ended and the regular session reconvened. A general discussion ensued regarding the upcoming annual meeting. There being no further business to come before the Board, the meeting adjourned at 12:36 p.m.

Respectively submitted,

  
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Jennifer S. Baroletti

Dated: February 5, 2015