

MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

A Special Meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Wednesday, September 17, 2014 at 10:00 a.m. at the Town of Orono Municipal Building, 59 Main Street, Orono, Maine. In attendance were the following:

Directors:

Karen Fussell, Brewer
Joshua Reny, Fairfield
Tony Smith, Mt. Desert
Sophie Wilson, Orono
Elery Keane, Winslow
James Guerra, Rockport

Consultants:

Greg Louder, MRC Executive Director
George Aronson, CRMC
Dan McKay, Esq., Eaton Peabody
Andy Hamilton, Esq., Eaton Peabody
Denis St. Peter, CES, Inc.

Jennifer Baroletti kept the minutes of the meeting and in President Reeves absence, Vice President Joshua Reny presided. Vice President Reny convened the meeting at 10:02 a.m., and a motion was made, and duly seconded, to adjourn the meeting to executive session pursuant to 1 M.R.S.A. §405(6)(C) and (E) for the purpose of discussing with legal counsel its pending public benefit determination application before the Maine DEP and the status of the MRC's potential acquisition of property in connection with development of potential waste disposal alternatives for the Charter Municipalities beyond March 31, 2018. Whereupon, it was unanimously,

VOTED: That the meeting adjourn to executive session.

At 11:55 a.m., the executive session ended and the regular session reconvened. A second motion was made and duly seconded to adjourn the meeting to executive session pursuant to 1 M.R.S.A. §405(6)(E) for the purpose of discussing with legal counsel rights and duties with respect to certain contract matters related to negotiations with the PERC Partners, and with respect to pending litigation filed by the MRC as plaintiff against USA Energy Group, LLC. Whereupon, it was unanimously,

VOTED: That the meeting is adjourned to executive session.


At 12:11 p.m., the executive session ended and the regular session reconvened.

UPDATE REGARDING BOARD NOMINATIONS

Greg Louder advised the Board that five nominations have been received in response to the recent nomination mailing. A general discussion ensued regarding the nomination process set out in the bylaws of the corporation. It was suggested that the provision in the bylaws concerning the process for selecting the slate of directors be reevaluated in the near future.

There being no further business to come before the Board, the meeting adjourned at 12:22 p.m.

Respectively submitted,



Jennifer S. Baroletti

Dated: October 22, 2014