

MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Tuesday, August 4, 2015 at 3:00 p.m. by conference call. In attendance were the following:

Directors:

Tony Smith, Mt. Desert
Sophie Wilson, Orono
Elery Keene, Winslow
James Guerra, Mid-coast Solid Waste Corp.
Ken Fletcher, Winslow
Catherine Conlow, Bangor
Chip Reeves, Bar Harbor

Consultants:

Greg Louder, MRC Executive Director
George Aronson, CRMC
Daniel G. McKay, Eaton Peabody

Board members Karen Fussell and Joshua Reny (Vice President) were marked absent/excused. Jennifer Baroletti kept the minutes of the meeting and President Reeves presided.

President Reeves convened the meeting at 3:04 p.m.

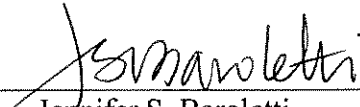
EXECUTIVE SESSION

A motion was made, and duly seconded, at 3:05 p.m. to adjourn the meeting to executive session pursuant to 1 M.R.S.A. §405(6)(E) for discussion with legal counsel concerning proposed Fiberight contract documents. Whereupon, it was unanimously:

VOTED: That the meeting be adjourned to executive session.

At 4:06 p.m., the executive session ended and the regular meeting reconvened. There being no further business to come before the Board, the meeting adjourned at 4:06 p.m.

Respectively submitted,



Jennifer S. Baroletti

Dated: January 27, 2014