

MUNICIPAL REVIEW COMMITTEE, INC.

BOARD OF DIRECTORS

A special meeting of the Board of Directors of Municipal Review Committee, Inc. was held on Wednesday, December 14, 2016 at 1:45 p.m. at the Cross Insurance Center in Bangor, Maine. In attendance were the following:

Directors:

Sophie Wilson, Orono
Elery Keene, Winslow
James Guerra, Mid-coast Solid Waste Corp.
Ken Fletcher, Winslow
Catherine Conlow, Bangor
Chip Reeves, Bar Harbor
Tony Smith, Town of Mount Desert
Mike Roy, City of Waterville
Karen Fussell, City of Brewer

Staff:

Greg Lounder, MRC Executive Director

Consultants:

Daniel G. McKay, Eaton Peabody
George Aronson, CRMC

Guests:

Craig Stuart Paul, Fiberight
Steve Davey, Fiberight

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

Chairman Reeves convened the meeting at 1:46 p.m.

EXECUTIVE SESSION

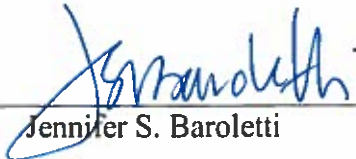
At 1:47 p.m., a motion was made and duly seconded to adjourn the meeting to executive session pursuant to 1 M.R.S.A. §405(6)(E) for the purpose of discussing with legal counsel rights and duties regarding pending litigation with PERC's general partner, USAE and related contractual matters. Whereupon, it was unanimously:

VOTED: That the meeting hereby is adjourned to executive session.

At 2:41 p.m., the executive session ended and the Board reconvened in regular session.

There being no further business to come before the Board, the meeting adjourned at 2:41 p.m.

Respectively submitted,



Jennifer S. Baroletti

Dated: 1/25/2017