

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND THIRTEENTH MEETING

JANUARY 23, 2007

A Special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Tuesday, January 23, 2007 by teleconference. The meeting was available to the public at 100 Constitution Plaza, Hartford, Connecticut. Those present by teleconference were:

Chairman Michael Pace

Directors: Michael Cassella
Michael Jarjura
Edna Karanian
Mark Lauretti
Theodore Martland
Raymond O'Brien (Present at 100 Constitution Plaza)

Present from the CRRA staff:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Robert Constable, Controller
Donna Tracy, Executive Assistant
Kristen Greig, Secretary to the Board/Paralegal

Chairman Pace called the meeting to order at 10:10 a.m. and stated that a quorum was present.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation with appropriate staff. The motion made by Director Martland and seconded by Chairman Pace was approved unanimously by roll call. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Directors:

Tom Kirk
Jim Bolduc
Robert Constable
Laurie Hunt, Esq.

The Executive Session began at 11:00 a.m. and concluded at 11:00 a.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 11:00 a.m.

ADJOURNMENT

Director O'Brien requested a motion to adjourn the meeting. The motion to adjourn made by Director Jarjura and seconded by Director Karanian was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Kristen B. Greig
Secretary to the Board/Paralegal