

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND SEVENTEENTH MEETING

FEBRUARY 26, 2007

A Special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Monday, February 26, 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 Jarjura
Edna Karanian
Mark Lauretti
Theodore Martland
James Miron
Raymond O'Brien
Linda Savitsky

Present at 100 Constitution Plaza from the CRRA staff:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer (Present by telephone)
Robert Constable, Controller
Laurie Hunt, Esq., Director of Legal Services
Paul Nonnenmacher, Director of Public Affairs
Kristen Greig, Secretary to the Board/Paralegal

Also present were: Peter Boucher, Esq. of Halloran & Sage, Richard Goldstein, Esq. of Pepe & Hazard

Chairman Pace called the meeting to order at 1:05 p.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 O'Brien and seconded by Director Savitsky 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.
Paul Nonnenmacher
Peter Boucher, Esq.
Richard Goldstein, Esq.

The Executive Session began at 1:07 p.m. and concluded at 2:06 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 2:06 p.m.

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 2:06 p.m.

Respectfully submitted,

Kristen B. Greig
Secretary to the Board/Paralegal