

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND THIRTY-FOURTH

NOV. 16, 2012

A special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Fri. Nov. 16, 2012, in the Board Room at 100 Constitution Plaza, Hartford, CT 06103. Those present were:

Directors: Chairman Don Stein
John Adams
Ryan Bingham
David Damer
Joel Freedman
Timothy Griswold (present by telephone)
Pedro Segarra
Steve Edwards, Bridgeport Project Ad-Hoc
Mark Tillinger, Bridgeport Ad-Hoc
Bob Painter, Mid-Connecticut Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Peter Egan, Director of Environmental Affairs and Operations
Laurie Hunt, Director of Legal Service
Moira Benacquista, HR Specialist/Board Administrator

Others present: Elizabeth Donahue, Director of Public Policy for the Governor's Office; Macky McCleary, Deputy Commissioner, Connecticut Department of Energy and Environmental Protection; John Pizzimenti, USA Hauling; Jim Sandler, Esq., Sandler & Mara, P.C.

Chairman Stein called the meeting to order at 9:30 a.m. and said a quorum was present.

PUBLIC PORTION

Chairman Stein said the agenda allowed for a public portion in which the Board would accept written testimony and allow individuals to speak for a limit of three minutes.

As there were no members of the public present wishing to speak, Chairman Stein proceeded with the meeting agenda.

EXECUTIVE SESSION

Chairman Stein requested a motion to enter into Executive Session to discuss pending litigation, trade secrets, personal matters, pending litigation, pending RFP's, and feasibility estimates and evaluations with appropriate staff. The motion, made by Director Bingham and seconded by Director

Adams, was approved unanimously. Chairman Stein asked the following people join the Directors in the Executive Session:

- Tom Kirk
- Jim Bolduc
- Peter Egan
- Laurie Hunt
- Elizabeth Donahue
- Macky McCleary

The Executive Session began at 9:30 a.m. and concluded at 12:07 p.m. Chairman Stein noted that no votes were taken in Executive Session.

The motion previously made and seconded to go into Executive Session was approved unanimously by roll call. Chairman Stein, Director Adams, Director Bingham, Director Damer, Director Edwards, Director Freedman, Director Griswold, Director Painter, Director Segarra, and Director Tillinger voted yes.

Directors	Aye	Nay	Abstain
Donald Stein	X		
John Adams	X		
Ryan Bingham	X		
David Damer	X		
Joel Freedman	X		
Timothy Griswold	X		
Pedro Segarra	X		
Ad-Hocs			
Bob Painter, Mid-Ct	X		
Steve Edwards, Bridgeport	X		
Mark Tillinger, Bridgeport	X		

ADJOURNMENT

Chairman Stein requested a motion to adjourn the meeting. The motion to adjourn was made by Director Edwards and seconded by Director Damer and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 12:08 p.m.

Respectfully Submitted,

Moira Benacquista
 HR Specialist/Board Administrator