

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND THIRTY-NINTH

JUNE 6, 2014

A special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Fri. June 6, 2014, in the Board Room at 100 Constitution Plaza, Hartford, CT. Those present were:

Directors: Chairman Don Stein (present via telephone)
John Adams
Ralph Eno (present via telephone)
Joel Freedman (present via telephone)
Jim Hayden (present via telephone)
Andy Nunn (present by telephone)
Scott Shanley
Bob Painter, Mid-Connecticut Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President
Mark Daley, Chief Financial Officer
Dave Bodendorf, Senior Environmental Engineer
Peter Egan, Director of Environmental Affairs and Operations (present via telephone)
Laurie Hunt, Director of Legal Service
Moira Kenney, HR Specialist/Board Administrator

Others present: John Pizzimenti, USA Hauling;

Chairman Stein called the meeting to order at 9:33 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 trade secrets and financial information. The motion, made by Director Shanley and seconded by Director Painter, was approved unanimously. Chairman Stein asked the following people join the Directors in the Executive Session:

Tom Kirk
Mark Daley
David Bodendorf

Peter Egan
Laurie Hunt

The Executive Session began at 9:35 a.m. and concluded at 10:15 a.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 Eno, Director Freedman, Director Hayden, Director Painter and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
James Hayden	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		

ADJOURNMENT

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

There being no other business to discuss, the meeting adjourned at 10:16 a.m.

Respectfully Submitted,

Moira Kenney
HR Specialist/Board Administrator