

**MATERIALS INNOVATION AND RECYCLING AUTHORITY**

**FOUR HUNDRED AND FORTY-SIXTH**

**SEPT. 9, 2014**

A special telephonic meeting of the Materials Innovation and Recycling Authority Board of Directors was held on Thurs. Sept. 4, 2014, in the Board Room at 211 Murphy Rd., Hartford, CT. Those present were:

Directors: Chairman Don Stein  
Vice-Chairman Barlow  
John Adams  
Joel Freedman  
Jim Hayden  
Andy Nunn (present by telephone)  
Scott Shanley  
Bob Painter, Mid-CT Ad-Hoc

Present from MIRA in Hartford:

Tom Kirk, President  
Mark Daley, Chief Financial Officer  
Laurie Hunt, Director of Legal Service  
Moirra Kenney, HR Specialist/Board Administrator

Others: Miguel Escalera, Esq., Kainen & McHale, John Farley, Esq., Halloran & Sage

Chairman Stein called the meeting to order at 11:35 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, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations. The motion, made by Director Adams and seconded by Director Hayden, was approved unanimously. Chairman Stein asked the following people join the Directors in the Executive Session:

Tom Kirk  
Mark Daley  
Laurie Hunt

Miguel Escalera, Esq.  
John Farley, Esq.

The Executive Session began at 11:35 a.m. and concluded at 1:26 p.m. Chairman Stein noted that no votes were taken in Executive Session.

The motion to go into Executive Session was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Freedman, Director Hayden, Director Nunn, Director Painter and Director Shanley voted yes.

| <b>Directors</b>  | <b>Aye</b> | <b>Nay</b> | <b>Abstain</b> |
|-------------------|------------|------------|----------------|
| Chairman Stein    | X          |            |                |
| Richard Barlow    | X          |            |                |
| John Adams        | X          |            |                |
| Joel Freedman     | X          |            |                |
| Jim Hayden        | X          |            |                |
| Andrew Nunn       | X          |            |                |
| Scott Shanley     |            |            |                |
|                   |            |            |                |
| <b>Ad-Hocs</b>    |            |            |                |
| Bob Painter, CSWS | X          |            |                |

**ADJOURNMENT**

Chairman Stein requested a motion to adjourn the meeting. The motion to adjourn was made by Director Adams and seconded by Vice-Chairman Barlow and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 1:26 p.m.

Respectfully Submitted,

Moira Kenney  
HR Specialist/Board Administrator