



Mid-Connecticut Project Municipal Advisory Committee Governance Committee

Notice of Special Meeting and Agenda

The Mid-Connecticut Project Municipal Advisory Committee Governance Committee will hold a Special Meeting at the CRRA Trash Museum, 211 Murphy Road, Hartford, on Thursday, January 13, 2011, at 2 p.m.

Governance Committee members are asked to RSVP to Marianne Carcio at 860-757-7792 or mcarcio@crra.org.

AGENDA

1. Call to order – Co-Chairmen Donald S. Stein and Thomas P. Gormley
2. Pledge of Allegiance
3. Roll call
4. Discussion of Governance Committee Mission Statement
5. Review of current approach to governance
6. Discussion of alternate approaches to governance
7. Discussion of next steps
8. Scheduling of next meeting
9. Adjournment

Mission Statement for

CRRA Mid-Connecticut Project Municipal Advisory Committee (MAC) Governance Subcommittee

Based on discussions during the Mid-Connecticut Project Special Committee meetings and a resolution passed by the full MAC during December 2010, a Governance Committee was formed to include representatives of eight Mid-Connecticut Project communities and representatives of the other two CRRA projects.

This subcommittee will make recommendations to the full MAC regarding the makeup of the CRRA Board of Directors, the method by which the Board will be selected, the level of municipal representation either on the full Board or an executive committee, and other pertinent issues related to Board membership. Also to be considered is the methodology by which the Board can obtain special expertise, whether it is through Board members or by hiring specific skills. The subcommittee will meet with representatives from the CRRA Board during this process in an attempt to reach a consensus. Regardless of the outcome of these discussions, the recommendations made to the MAC can then be proposed to the Connecticut Legislature and the Governor's office.

Governance Subcommittee Membership

Don Stein, First Selectman of Barkhamsted – Co-Chair

Tom Gormley, First Selectman of Middlebury – Co-Chair

Syd Schulman, Mayor of Bloomfield;

Dick Barlow, First Selectman of Canton;

Tom Marsh, First selectman of Chester

John Elsesser, Town Manager of Coventry.

Melody Currey, Mayor of East Hartford;

John Adams, First Selectman of Granby;

Robert M. Congdon, Town of Preston, representing SCRRA

Vacancy - Southwest Division towns

CRRA board members appointed by Mike Pace to work with, but who are not members of the committee – Tim Griswold, First Selectman of Old Lyme; Ron Van Winkle, Town Manager of West Hartford; and a third person to be named.

CRRRA Board of Directors

Directors appointed by the Governor:

Chairman

The Honorable Michael A. Pace,

First Selectman, Town of Old Saybrook (municipal official of city or town with population less than 50,000) – Appointed to CRRRA Board in 2002

The Honorable Timothy C. Griswold

First Selectman, Town of Old Lyme

(experience in energy field – Appointed as a Mid-Connecticut Project ad hoc member in 2002; appointed as a Director in 2008

Louis J. Auletta Jr.

(experience in public/corporate finance, business/industry – Appointed to CRRRA Board in 2010

Directors appointed by the Senate President Pro Tempore:

Ronald F. VanWinkle

Town Manager, Town of West Hartford

(municipal official of city or town with population over 50,000) – Appointed to CRRRA Board in 2010

Vacancy

(experience in public/corporate finance)

Directors appointed by the Senate Minority Leader:

The Honorable Nicholas H. Mullane II

First Selectman, Town of North Stonington

(municipal official of city or town with population less than 50,000) – Appointed to CRRRA Board in 2009

Theodore H. Martland

(experience in public/corporate finance, business/industry – Appointed to CRRRA Board in 2002

Directors appointed by the Speaker of the House:

The Honorable Michael J. Jarjura

Mayor, City of Waterbury

(municipal official of city or town with population over 50,000 – Appointed to CRRRA Board in 2004

David B. Damer

(experience in public/corporate finance, business/industry – Appointed to CRRRA Board in 2008

Directors appointed by the House Minority Leader:

**The Honorable Mark A. Lauretti
Mayor, City of Shelton**

(municipal official of city or town with population less than 50,000) – Appointed to CRRA Board in 2002

Dorothy Kelly

(experience in environmental field) – Appointed to CRRA Board in 2010

Ad Hoc Board Members: (The governor also appoints eight ad hoc board members, two representing each project, at least half of whom are high-ranking municipal officials. Ad hoc members are empowered to vote solely on matters pertaining to the projects they represent.)

BRIDGEPORT PROJECT REPRESENTATIVES:

Stephen J. Edwards

Director of Public Works, Town of Westport – Appointed to CRRA Board in 2006

Mark Tillinger

Appointed to CRRA Board in 2010

MID-CONNECTICUT PROJECT REPRESENTATIVES

The Honorable Steven N. Wawruck Jr.

First Selectman, Town of Windsor Locks – Appointed to CRRA Board in 2010

Vacancy

SOUTHEAST PROJECT REPRESENTATIVES:

Vacancy

Vacancy

WALLINGFORD PROJECT REPRESENTATIVES:

Warren C. Howe Jr.

Appointed to CRRA Board in 2008

Geno J. Zandri Jr.

Appointed to CRRA Board in 2008