

**CONNECTICUT RESOURCES RECOVERY AUTHORITY**

**FOUR HUNDRED AND FIFTEENTH MEETING**

**FEBRUARY 20, 2007**

A Special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Tuesday, February 20, 2007 by teleconference. The meeting was available to the public at 100 Constitution Plaza, Hartford, Connecticut. Those present were:

Chairman Michael Pace

Directors: Michael Cassella  
Michael Jarjura  
Edna Karanian  
Mark Lauretti  
Theodore Martland  
James Miron  
Raymond O'Brien  
Linda Savitsky  
Timothy Griswold, Mid-CT Project Ad-Hoc

Present from the CRRA staff:

Tom Kirk, President  
Jim Bolduc, Chief Financial Officer  
Laurie Hunt, Esq., Director of Legal Services  
Kristen Greig, Secretary to the Board/Paralegal

Also present were: Richard Goldstein, Esq. of Pepe & Hazard

Chairman Pace called the meeting to order at 11:39 a.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 Savitsky and seconded by Director O'Brien 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  
Laurie Hunt, Esq.  
Richard Goldstein, Esq.

The Executive Session began at 11:40 a.m. and concluded at 12:25 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 12:25 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 12:27 p.m.

Respectfully submitted,

Kristen B. Greig  
Secretary to the Board/Paralegal