

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND THIRTY-SECOND SEPTEMBER 6, 2012

A special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thurs. Sept. 6, 2012, in the Board Room at 211 Murphy Rd., Hartford, Connecticut. Those present by were:

Directors: Chairman Don Stein
 John Adams
 Ryan Bingham
 David Damer
 Joel Freedman
 Timothy Griswold
 Andrew Nunn (present by telephone)
 Steve Edwards, Bridgeport Project Ad-Hoc
 Mark Tillinger, Bridgeport Ad-Hoc
 Bob Painter, Mid-Connecticut Project Ad-Hoc
 Steve Wawruck, 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, Board Secretary/Paralegal

Chairman Stein called the meeting to order at 9:35 p.m. and said that a quorum was present.

EXECUTIVE SESSION

Chairman Stein requested a motion to enter into Executive Session to discuss pending claims and litigation, trade secrets, personnel matters, pending RFP's, real estate acquisition, and feasibility estimates and evaluations with appropriate staff. The motion, made by Director Damer and seconded by Director Griswold, was approved unanimously. Chairman Stein asked the following people to join the Directors in the Executive Session:

Tom Kirk
Jim Bolduc
Peter Egan
Laurie Hunt

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

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

The Executive Session began at 9:36 a.m. and concluded at 12:05 p.m. Chairman Stein noted that no votes were taken in Executive Session.

The door to the Board room was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

ADJOURNMENT

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

The meeting was adjourned at 12:06 p.m.

Respectfully submitted,

Moira Benacquista
Secretary to the Board/Paralegal