

**CONNECTICUT RESOURCES RECOVERY AUTHORITY**

**FOUR HUNDRED AND TWENTY-FIRST MEETING**

**APRIL 11, 2007**

A Special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Wednesday, March 11, 2007. The meeting was held at 400 Grand Street, Waterbury Connecticut. Those present were:

Chairman Michael Pace

Directors:     Edna Karanian  
                  Mark Lauretti  
                  Theodore Martland  
                  Raymond O'Brien  
                  Linda Savitsky  
                  Timothy Griswold, Ad Hoc, Mid-Connecticut Project  
                  Elizabeth Horton Sheff, Ad Hoc, Mid-Connecticut Project

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: The Honorable Linda Munro, John Farley, Esq. of Halloran & Sage, Richard Goldstein, Esq. of Pepe & Hazard

Chairman Pace called the meeting to order at 11:35 a.m. and stated that a quorum was present.

**PLEDGE OF ALLEGIANCE**

Chairman Pace requested that everyone stand for the Pledge of Allegiance, whereupon, the Pledge of Allegiance was recited.

Judge Munro asked the Board if they are interested in entering into Executive Session to discuss pending litigation. Attorney Goldstein responded that he has conveyed to CRRA the Court's and Attorney General's desire to mediate. However, Attorney Goldstein pointed out that there are two conditions to negotiation outlined in CRRA's mediation statement that would have to be met by the Plaintiffs in order for CRRA to enter negotiations. Chairman Pace stated that he would prefer to transact CRRA's business with transparency in public session.

Judge Munro explained why she requested the presence of the full Board at the mediation. Chairman Pace stated that the Board has a responsibility to the company and the State to perform its mandates and stated that he feels this is a situation of public interests versus personal interests.

Director Laretti stated that it would be difficult to discuss this matter any further in light of the gag order. Judge Munro suggested entering into Executive Session to discuss pending litigation. Director Martland noted that no votes can be taken in Executive Session so a resolution would still have to happen in public session. After a brief discussion, Chairman Pace stated that he would like to discuss the litigation.

### **EXECUTIVE SESSION**

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation with appropriate staff. The motion made by Director O'Brien and seconded by Director Martland was approved unanimously. 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.  
John Farley, Esq. of Halloran & Sage  
Richard Goldstein, Esq. of Pepe & Hazard

The Executive Session began at 12:15 p.m. and concluded at 12:55 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 12:55 p.m.

Following the Executive Session, Attorney Goldstein stated that the Board has carefully considered Judge Munro's comments, and outlined CRRA's offer to the Plaintiffs. Judge Munro restated the offer and, after a brief discussion, exited the meeting room to convey that to the Plaintiffs.

Chairman Pace requested a recess. The meeting was recessed at 1:05 p.m. and the meeting reconvened at 2:30 p.m.

Judge Munro returned and stated that the Plaintiffs would not agree to CRRA's offer. A short conversation followed, during which a quorum was lost.

The meeting ended at 2:50 p.m. when a quorum was no longer present.

Respectfully submitted,

Kristen B. Greig  
Secretary to the Board/Paralegal