

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND THIRTY-SEVENTH

APRIL 29, 2007

A Special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Tuesday, April 29, 2008, by teleconference. The meeting was available to the public at 100 Constitution Plaza, Hartford, Connecticut. Those present by teleconference were:

Chairman Michael Pace

Directors: Mark Cooper
 Edna Karanian
 Jim Miron
 Ray O'Brien
 Linda Savitsky

Present from the CRRA staff at 100 Constitution Plaza were:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Laurie Hunt, Director of Legal Services
Paul Nonnenmacher, Public Affairs Coordinator
Moirra Kenney, Secretary to the Board/Paralegal

Also present: Rich Goldstein of Pepe & Hazard.

Chairman Pace called the meeting to order at 10:30 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
Rich Goldstein, Esq.
Laurie Hunt, Esq.
Paul Nonnenmacher

The Executive Session began at 10:10 a.m. and concluded at 11:10 a.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 11:10 a.m.

ADJOURNMENT

Chairman Pace requested a motion to adjourn the meeting. The motion to adjourn made by Director Savitsky and seconded by Director O'Brien was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 11:11 a.m.

Respectfully submitted,

Moira Kenney
Secretary to the Board/Paralegal