

**CONNECTICUT RESOURCES RECOVERY AUTHORITY**

**FOUR HUNDRED AND FORTY-FIFTH**

**DECEMBER 29-30, 2008**

A Special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Monday, December 29, 2008, at 100 Constitution Plaza, Hartford, Connecticut.

Those present by telephone were:

Chairman Michael Pace

Directors:     David B. Damer  
                  Alan Desmarais  
                  Timothy Griswold  
                  Michael Jarjura  
                  Mark Lauretti  
                  Theodore Martland  
                  James Miron  
                  Raymond O'Brien  
                  Linda Savitsky  
                  Warren Howe, Wallingford Project Ad-Hoc  
                  Geno Zandri, Wallingford Project Ad-Hoc

Present from CRRA management:

Tom Kirk, President  
Jim Bolduc, Chief Financial Officer  
Tom Gaffey, Director of Enforcement/Recycling  
Paul Nonnenmacher, Director of Public Affairs (present by telephone)  
Mike Tracey, Director of Operations  
Moira Kenney, Secretary to the Board/Paralegal

Chairman Pace called the meeting to order at 2:00 p.m. and noted that there was a quorum.

**EXECUTIVE SESSION**

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation with appropriate staff. The motion made by Vice-Chairman O'Brien and seconded by Director Savitsky 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  
 Tom Gaffey  
 Paul Nonnenmacher  
 Mike Tracey

The Executive Session began at 2:04 p.m. and concluded at 2:37 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 2:37 p.m., the door was opened, and the Board secretary and all members of the public were invited back in for the continuation of public session.

**MEETING RECESSED**

Chairman Pace noted that the meeting topic required more research by management. Chairman Pace requested a motion to recess the meeting and reconvene the telephonic meeting at 3:00 p.m. on Tuesday, December 30, 2008. The motion made by Director Jarjura and seconded by Vice-Chairman O'Brien was approved unanimously by roll call.

The meeting was recessed at 2:38 p.m.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Theodore Martland	X		
Jim Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
<b>Ad-Hocs</b>			
Warren H, Howe, Jr., Wallingford	X		
Geno Zandri, Jr., Wallingford	X		

**DECEMBER 30, 2008**

Chairman Pace reconvened the meeting on Tuesday, December 30, 2008 at 3:00 p.m.

Those present by telephone were:

Chairman Michael Pace

Directors: David B. Damer  
Alan Desmarais  
Timothy Griswold  
Michael Jarjura  
Mark Lauretti  
Theodore Martland  
James Miron  
Raymond O'Brien  
Linda Savitsky  
Warren Howe, Wallingford Project Ad-Hoc  
Geno Zandri, Wallingford Project Ad-Hoc

Present from the CRRA staff at 100 Constitution Plaza:

Tom Kirk, President  
Jim Bolduc, Chief Financial Officer  
Tom Gaffey, Director of Enforcement/Recycling  
Laurie Hunt, Director of Legal Services  
Paul Nonnenmacher, Director of Public Affairs (present by telephone)  
Mike Tracey, Director of Operations  
Moira Kenney, Secretary to the Board/Paralegal

Vice-Chairman O'Brien called the recessed meeting to order at 3:10 p.m. and noted that there was a quorum.

**EXECUTIVE SESSION**

Vice-Chairman O'Brien requested a motion to enter into Executive Session to discuss pending litigation with appropriate staff. The motion made by Director Martland and seconded by Director Savitsky 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  
Tom Gaffey  
Paul Nonnenmacher  
Mike Tracey

The Executive Session began at 3:04 p.m. and concluded at 3:35 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 3:35 p.m., the door was opened, and the Board secretary and all members of the public were invited back in for the continuation of public session.

### **BOARD ACTION**

Chairman Pace requested a motion to move the following item: to suspend the mediation arbitration process. The motion was made by Vice-Chairman O'Brien and seconded by Director Savitsky.

Chairman Pace withdrew the motion.

### **RESOLUTION REGARDING A RELEASE AND SETTLEMENT AGREEMENT WITH COVANTA PROJECTS OF WALLINGFORD, L.P.**

Chairman Pace requested a motion to approve the above-captioned item. Director Martland made the following motion:

**RESOLVED:** That the President is hereby authorized to execute a release and Settlement Agreement with Covanta Projects of Wallingford, L.P. substantially as discussed and presented at this meeting.

The motion was seconded by Director Savitsky.

The Board agreed that part of that action would be to end the mediation arbitration.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Michael Jarjura	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		

<b>Ad-Hocs</b>			
Warren H, Howe, Jr., Wallingford			
Geno Zandri, Jr., Wallingford			

**RESOLUTION REGARDING A DISPOSAL SERVICES AGREEMENT WITH TRANSRIVER MARKETING COMPANY, L.P.**

Chairman Pace requested a motion to approve the above-captioned item. Vice-Chairman O'Brien made the following motion:

**RESOLVED:** That the President is hereby authorized to execute a a Disposal Services Agreement with TransRiver Marketing Company, L.P., substantially as discussed and presented at this meeting.

The motion was seconded by Chairman Pace.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Michael Pace, Chairman	<b>X</b>		
Dave Damer	<b>X</b>		
Alan Desmarais	<b>X</b>		
Timothy Griswold	<b>X</b>		
Michael Jarjura	<b>X</b>		
Mark Lauretti	<b>X</b>		
Theodore Martland	<b>X</b>		
Raymond O'Brien	<b>X</b>		
Linda Savitsky	<b>X</b>		
<b>Ad-Hocs</b>			
Warren H, Howe, Jr., Wallingford			
Geno Zandri, Jr., Wallingford			

**ADJOURNMENT**

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

There being no other business to discuss, the meeting was adjourned at 3:41 p.m.

Respectfully submitted,

Moira Kenney  
Secretary to the Board/Paralegal