

**Finance Committee
Feb. 21, 2013 Regular Meeting
Draft Minutes**

Members Present by telephone: Chairman Timothy Griswold
Joel Freedman
Andrew Nunn
Scott Shanley

CRRA Staff Present: Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Jeffrey Duvall, Director of Budgets and Forecasting
Peter Egan, Director of Operations and Environmental Affairs
Laurie Hunt, Director of Legal Services
Moira Benacquista, HR Specialist/Board Administrator

Also Present: Jim Sandler, Esq. of Sandler & Mara.

Committee Chairman Griswold called the meeting to order at 10:35 a.m. He said there were no members of the public who wished to comment and proceeded with the agenda.

1. Approval of the Minutes of the Jan. 24, 2013, Finance Committee Meeting

Committee Chairman Griswold requested a motion to accept the minutes of the Nov. 15, 2012, Finance Committee meeting. The motion to approve the minutes was made by Director Shanely and seconded by Director Nunn.

The motion to approve the minutes as amended and discussed was approved by roll call.

EXECUTIVE SESSION

Committee Chairman Griswold requested a motion to enter into Executive Session to discuss pending litigation, pending RFP responses, trade secrets, feasibility estimates and evaluations. The motion was made by Director Nunn and seconded by Director Freedman. The motion previously made and seconded was approved unanimously by roll call. Committee Chairman Griswold requested that the following people remain for the Executive Session, in addition to the Committee members:

Tom Kirk
Jim Bolduc
Jeff Duvall
Peter Egan
Laurie Hunt

The Executive Session commenced at 10:35 a.m. and concluded at 12:45 p.m.

The meeting was reconvened at 12:45 p.m., the door 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.

2. Review and Recommend for Board Approval – FY13 CSWS Operating & Capital Budgets

Committee Chairman Griswold said it was the consensus of the Finance Committee to not make a budget recommendation at this time.

ADJOURNMENT

Committee Chairman Griswold requested a motion to adjourn the meeting. The motion was made by Director Shanley and seconded by Director Adams.

The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Moira Benacquista
HR Specialist/Board Administrator