

**Policies & Procurement Sub-Committee
January 26, 2006 Meeting**

Minutes

Members Present: Mark Cooper
Theodore Martland
Raymond O'Brien

CRRA Staff Present: Peter Egan, Director of Environmental Affairs
Christopher Shepard, Environmental Engineer

Also Present: Douglas Cohen, Esq. of Brown Rudnick Berlack Israels, Mark Baldwin, Esq. of Brown Rudnick Berlack Israels.

Director Cooper called the meeting to order at 1:10 p.m. and noted that there was a quorum.

EXECUTIVE SESSION

Director Cooper requested a motion to enter into Executive Session to discuss real estate acquisition with appropriate staff. The motion made by Director Martland and seconded by Director Cooper was approved unanimously. The Committee requested that all of the people present remain for the Executive Session, in addition to the Committee members.

The Executive Session commenced at 1:10 p.m. and concluded at 2:15 p.m. Director Cooper noted that no votes were taken in Executive Session.

ADJOURNMENT

Director Cooper requested a motion to adjourn the meeting. The motion made by Director Martland and seconded by Director O'Brien was passed unanimously.

The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Kristen B. Greig
Secretary to the Board/Paralegal