

**Policies and Procurement Committee  
December 13, 2007 Regular Meeting**

**Minutes**

Members Present: Michael Pace, Board Chairman  
Ray O'Brien  
Edna Karanian  
Mark Lauretti (present via telephone)  
Ted Martland (present via telephone)  
Linda Savitsky

CRRA Staff Present: Tom Kirk, President  
Jim Bolduc, Chief Financial Officer  
Robert Constable, Controller  
Laurie Hunt, Director of Legal Services  
Peter Egan, Director of Environmental Affairs & Development  
Moirra Kenney, Secretary to the Board/Paralegal

The Regular meeting of the Policies & Procurement Committee was cancelled due to inclement weather.

Respectfully submitted,

Moirra Kenney  
Secretary to the Board/Paralegal