

**Policies & Procurement Committee  
Dec. 3, 2009, Meeting**

**Draft Minutes**

Members Present: Raymond O'Brien, Committee Chairman (present by telephone)  
Theodore Martland, Vice-Chairman (present by telephone)  
Dave Damer

CRRA Staff Present: Tom Kirk, President  
Peter Egan, Director of Environmental Affairs  
Tom Gaffey, Director of Recycling and Enforcement  
John Romano, Project Manager  
Mike Tracey, Director of Operations  
Moira Kenney, Secretary to the Board/Paralegal

Members of the Public: John Pizzimenti of USA Hauling; Jim Sandler of Sandler & Mara

Chairman O'Brien called the meeting to order at 9:37 a.m. and noted that a quorum was present.

Chairman O'Brien requested that everyone stand for the Pledge of Allegiance whereupon the Pledge was recited. Noting that there were no members of the public present which cared to comment during public comment, Chairman O'Brien stated that the regular meeting would commence.

**1. APPROVAL OF MINUTES OF THE OCT. 15, 2009, POLICIES & PROCUREMENT COMMITTEE MEETING**

Chairman O'Brien requested a motion to accept the minutes of the Oct. 15 2009, Policies & Procurement Committee meeting. The motion to approve the minutes was made by Director Damer and seconded by Vice-Chairman Martland.

The minutes were approved as amended and discussed unanimously by roll call.

**2. REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING A CONTRACT WITH CT DEP FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH ANNUAL STACK TESTING AT MID-CT RRF FOR CALENDAR YEARS 2010 AND 2011**

Chairman O'Brien requested a motion on the above-referenced item. Vice-Chairman Martland made the motion, which was seconded by Director Damer.

**RESOLVED:** That the President is hereby authorized to enter into a contract with the Connecticut Department of Environmental Protection for reimbursement of costs associated with the annual stack testing at the Mid-Connecticut RRF for calendar years 2010 and 2011, substantially as discussed and presented at this meeting.

The motion previously made and seconded was approved unanimously by roll call.

3. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING MID-CONNECTICUT PROJECT SOLID WASTE EXPORT TRANSPORTATION AND DISPOSAL WORK**

Chairman O'Brien requested a motion on the above-referenced item. Director Damer made the motion, which was seconded by Vice-Chairman Martland.

**WHEREAS:** That the President is hereby authorized to execute agreements for Mid-Connecticut Project solid waste export transportation and disposal work with the following firms, substantially as presented and discussed at this meeting:

- CWPM, LLC
- F&G, LLC
- Riccelli Enterprises, Inc.
- Santaro Development, LLC
- Waste Management of Massachusetts, Inc.

The motion previously made and seconded was approved unanimously by roll call.

4. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES**

Chairman O'Brien requested a motion on the above-referenced item. Director Damer made the motion, which was seconded by Vice-Chairman Martland.

**WHEREAS,** CRRA has entered into Legal Service Agreements with various law firms to perform legal services; and

**WHEREAS,** the Board of Directors has previously authorized certain amounts for payment of fiscal year 2010 projected legal fees; and

**WHEREAS,** CRRA expects to incur greater than authorized legal expenses for General Counsel services;

**NOW THEREFORE, it is RESOLVED:** That the following additional amount be authorized for projected legal fees and costs to be incurred during fiscal year 2010:

<u>Firm:</u>	<u>Amount:</u>
Halloran & Sage	\$635,000

The motion to approve the resolution concerning legal expenses was approved unanimously by roll call.

5. **INFORMATIONAL**

Chairman O'Brien said that there were no comments on the informational section of the package and noted that the Committee had thoroughly reviewed the material.

**ADJOURNMENT**

Chairman O'Brien requested a motion to adjourn the meeting. The motion made by Vice-Chairman Martland and seconded by Director Damer was approved unanimously by roll call.

The meeting was adjourned at 10:09 a.m.

Respectfully submitted,

Moira Kenney  
Secretary to the Board/Paralegal