

Policies & Procurement Committee
March 28, 2011 Meeting
Special Draft Minutes

Members Present: Dave Damer, Committee Chairman
 Dot Kelly
 Nicholas Mullane

CRRA Staff Present: Tom Kirk, President
 Peter Egan, Director of Environmental Affairs
 Laurie Hunt, Director of Legal Services
 Moirra Benacquista, Secretary to the Board/Paralegal

Chairman Damer called the meeting to order at 10:00 a.m. and noted that a quorum was present.

Chairman Damer noted the purpose of this meeting is to interview legal firms which have submitted RFQ's to CRRA.

INTERVIEW WITH BROWN RUDNICK

Chairman Damer and the Committee members introduced themselves to the attorney's present from Brown Rudnick. After some discussion the Committee agreed to enter into Executive Session for the remainder of the interview and for discussion of Attorney-Client privileged matters with the following firms:

Kainen, Escalera & McHale, P.C.
McElroy, Deutsch, Mulvaney & Carpenter, LLP
McCarter & English

EXECUTIVE SESSION

Chairman Damer requested a motion to enter into Executive Session to discuss pending litigation, trade secrets, personnel matters, and feasibility estimates and evaluations. The motion made by Director Kelly and seconded by Director Mullane was approved unanimously. Chairman Damer requested that the following people remain for the Executive Session, in addition to the Committee members:

Tom Kirk
Laurie Hunt, Esq.
Peter Egan

Representatives of Brown Rudnick, LLP, Kainen, Escalera & McHale, P.C., and McCarter & English were invited into Executive Session in turn.

The Executive Session commenced at 10:25 a.m., broke for lunch from 11:30 a.m.-12:30 p.m. and exited Executive Session at 1:05 p.m. Chairman Damer noted that no votes were taken.

The meeting was reconvened at 1:05 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.

INTERVIEW WITH DAY PITNEY, LLP

The Committee interviewed several attorneys from Day Pitney, LLP.

INTERVIEW WITH WILLINGER, WILLINGER & BUCCI, P.C.

The Committee interviewed several attorneys from Willinger, Willinger & Bucci, P.C.

The Committee agreed to enter into Executive Session for the remainder of the interviews.

EXECUTIVE SESSION

Chairman Damer requested a motion to enter into Executive Session to discuss pending litigation, trade secrets, personnel matters, and feasibility estimates and evaluations. The motion made by Director Kelly and seconded by Director Mullane was approved unanimously. Chairman Damer requested that the following people remain for the Executive Session for the remainder of the interview and for discussion of Attorney-Client privileged matters with the following firms:

Hinckley, Allen & Snyder, LLP
Halloran & Sage

Tom Kirk
Laurie Hunt, Esq.
Peter Egan

The Executive Session commenced at 2:00 p.m. and ended at 4:00 p.m. Chairman Damer noted that no votes were taken.

Representatives of Hinckley, Allen & Snyder, LLP and Halloran & Sage, LLP were invited into Executive Session in turn.

The meeting was reconvened at 4:00 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.

ADJOURNMENT

Chairman Damer requested a motion to adjourn the meeting. The motion made by Director Kelly and seconded by Director Mullane was approved unanimously by roll call.

The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Moira Benacquista
Secretary to the Board/Paralegal