

Policies & Procurement Committee
Jan. 12, 2012
Telephonic Meeting Draft Minutes

Members Present: Dave Damer, Committee Chairman
Dot Kelly
Donald Stein

CRRA Staff Present: Tom Kirk, President
Peter Egan, Director of Environmental Affairs
Laurie Hunt, Director of Legal Services
Paul Nonnenmacher, Director of Public Affairs
Jim Perris, Government Relations Liaison
Maira Benacquista, Secretary to the Board/Paralegal

Others present: John Pizzimenti of USA Hauling.

Chairman Damer called the meeting to order at 9:30 a.m. and noted that a quorum was present.

Chairman Damer noted there were no members of the public present which cared to speak during public comment, and so the regular meeting would commence.

1. **APPROVAL OF MINUTES OF THE DEC. 8, 2011 POLICIES & PROCUREMENT COMMITTEE MEETING**

Chairman Damer requested a motion to accept the minutes of the Dec. 8, 2011, Policies & Procurement Committee meeting. The motion to approve the minutes was made by Director Stein and seconded by Director Kelly.

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

2. **RESOLUTION REGARDING THE AUTHORIZATION OF ON-CALL OPERATION AND MAINTENANCE WORK AGREEMENT AND REQUEST FOR WORK FOR CRRA HARTFORD LANDFILL**

Chairman Damer requested a motion on the above referenced item. The motion to approve was made by Director Stein and seconded by Director Kelly.

RESOLVED: That the President is hereby authorized to execute an agreement with Botticello, Inc. to provide labor and equipment for CRRA Hartford Landfill operation and maintenance activities as presented and discussed at this meeting.

FURTHER RESOLVED: That the President is hereby authorized to execute a Request for Work with Botticello, Inc. for the operation and maintenance of the CRRA Hartford Landfill as presented and discussed at this meeting.

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

ADJOURNMENT

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

The meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Moira Benacquista
Secretary to the Board/Paralegal