

Policies & Procurement Committee
March 13, 2013
Special Telephonic Meeting Draft Minutes

Members Present: Committee Chairman Damer
 Vice-Chairman Richard Barlow

CRRA Staff Present: Tom Kirk, President
 Peter Egan, Director of Environmental Affairs
 Laurie Hunt, Director of Legal Services
 Virginia Raymond, Operations Manager
 Moirra Benacquista, HR Specialist/Board Administrator

Others present: John Pizzimenti, USA Hauling.

Committee Chairman Damer called the meeting to order at 9:37 a.m. and noted that a quorum was present.

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

1. APPROVAL OF MINUTES OF THE FEB. 14, 2013, POLICIES & PROCUREMENT COMMITTEE MEETING

Committee Chairman Damer requested a motion to accept the minutes of the Feb. 14, 2013, Policies & Procurement Committee meeting. The motion to approve the minutes was made by Vice-Chairman Barlow and seconded by Committee Chairman Damer.

The motion to approve the minutes was approved by roll call.

EXECUTIVE SESSION

Committee 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 Vice-Chairman Barlow and seconded by Committee Chairman Damer was approved unanimously. Committee 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
Virginia Raymond

The Executive Session commenced at 9:38 a.m. and ended at 9:55 a.m. Committee Chairman Damer noted that no votes were taken.

The meeting was reconvened at 9:55 a.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

Committee Chairman Damer requested a motion to adjourn the meeting. The motion made by Vice-Chairman Barlow and seconded by Committee Chairman Damer was approved unanimously by roll call.

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

Respectfully submitted,

Moira Benacquista
HR Specialist/Board Administrator