

Policies & Procurement Committee
June 27, 2013
Special Meeting Draft Minutes

Members Present: Chairman Stein
 Committee Chairman Adams
 Vice-Chairman Richard Barlow
 Joe MacDougald

CRRA Staff Present: Tom Kirk, President
 Peter Egan, Director of Environmental Affairs
 Laurie Hunt, Director of Legal Services
 Thomas Gaffey, Enforcement and Recycling Director
 Roger Guzowski, Contracts and Procurement Manager
 Moira Kenney, HR Specialist/Board Administrator

Committee Chairman Adams called the meeting to order at 9:00 a.m. and noted that a quorum was present.

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

EXECUTIVE SESSION

Committee Chairman Damer requested a motion to enter into Executive Session to discuss trade secrets and pending RFP's. The motion made by Vice-Chairman Barlow and seconded by Director MacDougald was approved unanimously. Committee Chairman Adams requested that the following people remain for the Executive Session, in addition to the Committee members:

Tom Kirk
Laurie Hunt, Esq.
Peter Egan
Thomas Gaffey
Roger Guzowski

The Executive Session commenced at 9:00 a.m. and ended at 9:30 a.m. Committee Chairman Damer noted that no votes were taken.

The meeting was reconvened at 9:30 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 Adams requested a motion to adjourn the meeting. The motion made by Vice-Chairman Barlow and seconded by Director MacDougald was approved unanimously by roll call.

The meeting was adjourned at 9:03 a.m.

Respectfully submitted,

Moira Kenney
HR Specialist/Board Administrator