

**Executive Committee  
May 11, 2006 Meeting**

**Draft Minutes**

Members Present: Michael Pace, Chairman  
Benson Cohn  
Andrew Sullivan (Present beginning at 11:22 a.m.)

Other Director Present: Edna Karanian

CRRA Staff Present: Tom Kirk, President  
Jim Bolduc, Chief Financial Officer  
Bettina Bronisz, Director of Finance & Assistant Treasurer  
Robert Constable, Controller  
Peter Egan, Director of Environmental Affairs & Development (Present until 11:35 a.m.)  
Laurie Hunt, Director of Legal Services  
Kristen Greig, Secretary to the Board/Paralegal

Also present: Michael Andreana, Esq. of Pullman & Comley and Richard Goldstein, Esq. of Pepe & Hazard

Chairman Pace called the meeting to order at 11:10 a.m. and noted that a quorum was present.

**1. APPROVAL OF THE MINUTES OF THE JANUARY 19, 2006 EXECUTIVE COMMITTEE MEETING**

Chairman Pace requested a motion to approve the minutes of the January 19, 2006 Executive Committee Meeting. The motion was made by Director Cohn and seconded by Chairman Pace. The minutes were approved unanimously as presented.

**2. EXECUTIVE SESSION**

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation. The motion was made by Director Cohn and seconded by Chairman Pace. The motion previously made and seconded was approved unanimously. Chairman Pace requested that the following people remain for the Executive Session, in addition to the Committee members:

Director Karanian  
Mr. Kirk  
Mr. Bolduc  
Attorney Hunt  
Peter Egan (Present until 11:35 a.m.)  
Ms. Bronisz (Present beginning at 11:35 a.m.)  
Mr. Constable (Present beginning at 11:35 a.m.)

Attorney Andreana (Present beginning at 11:35 a.m.)  
Attorney Goldstein (Present beginning at 11:35 a.m.)

The Executive Session commenced at 11:10 a.m. and concluded at 1:45 p.m.

The meeting reconvened at 1:45 p.m. and Chairman Pace noted that no votes were taken during Executive Session.

### **ADJOURNMENT**

Chairman Pace made a motion to adjourn the meeting. Director Sullivan seconded the motion. The motion previously made and seconded was passed unanimously.

The meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Kristen B. Greig  
Secretary to the Board/Paralegal