

**Executive Committee
February 12, 2008 Meeting**

Draft Minutes

Members Present: Michael Pace, Chairman (present by telephone)
James Francis, Vice-Chairman
Ray O'Brien (present from 2:30 p.m.)

Present from the CRRA staff:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Michael Bzdyra, Government Relations Liaison
Peter Egan, Director of Environmental Affairs
Laurie Hunt, Director of Legal Services
Michael Tracey, Operations Manager, Construction Management
Moira Kenney, Secretary to the Board/Paralegal

Also present was: Tom Ritter of Brown Rudnick

Chairman Pace called the meeting to order at 2:18 p.m. and noted that a quorum was present.

1. EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation, and personnel matters with appropriate staff. The motion made by Director Francis and seconded by Chairman Pace was approved by roll call. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Directors:

Tom Kirk
Jim Bolduc
Michael Bzdyra
Peter Egan
Laurie Hunt, Esq.
Michael Tracey
Tom Ritter, Esq.

The Executive Session began at 2:19 p.m. and concluded at 2:29 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 2:29 p.m.

ADJOURNMENT

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

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Moira Kenney
Secretary to the Board/Paralegal