

**Executive Committee
Oct. 29, 2009, Meeting**

Minutes

Members Present: Michael Pace, Chairman
Ray O'Brien, Vice-Chairman
Linda Savitsky

CRRA Staff Present: Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Laurie Hunt, Director of Legal Services
Michael Tracey, Director of Operations
Moirra Kenney, Secretary to the Board/Paralegal

Chairman Pace called the meeting to order at 9:05 a.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 Vice-Chairman O'Brien and seconded by Director Savitsky 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
Laurie Hunt

The Executive Session began at 9:04 a.m. and concluded at 9:30 a.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 9:30 a.m.

ADJOURNMENT

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

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Moirra Kenney
Secretary to the Board/Paralegal