

Executive Committee
August 31, 2011
Emergency Telephonic Meeting Minutes

An emergency telephonic meeting of the Executive Committee of the Connecticut Resources Recovery Authority Board of Directors was held on August 31, 2011, at 1:30 p.m. in the Legal Conference Room at CRRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut, for the purpose of discussing a motion due that day in one of the Authority's lawsuits.

Those present by telephone were:

Members Present: Michael Pace, Chairman (present beginning 1:40 p.m.)
Michael Jarjura, Vice-Chairman
Ted Martland
David Damer

CRRRA Staff Present: Tom Kirk, President
Jim Bolduc, Chief Finance Officer
Laurie Hunt, Director of Legal Services
Moirra Benacquista, Board Secretary/Paralegal

Vice –Chairman Jarjura called the meeting to order at 1:35 p.m. and noted that a quorum was present.

1. EXECUTIVE SESSION

Vice-Chairman Jarjura requested a motion to enter into Executive Session to discuss pending litigation with appropriate staff. The motion made by Director Damer and seconded by Director Martland was approved by roll call. Vice-Chairman Jarjura 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 1:35 p.m. and concluded at 1:55 p.m. Chairman Pace noted that no votes were taken in Executive Session. The meeting was reconvened at 1:55 p.m.

ADJOURNMENT

Chairman Pace requested a motion to adjourn the meeting. The motion to adjourn was made by Director Martland and seconded by Director Damer and was passed unanimously.

The meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Moira Benacquista

Secretary to the Board/Paralegal