



DRAFT MINUTES
JUNE 1, 2012

The Mid-Connecticut Project Municipal Advisory Council (MAC) held a special meeting on June 1, 2012, at the CRRA Trash Museum, 211 Murphy Road, Hartford, Connecticut. In attendance were:

VOTING MEMBERS AND PROXIES

<u>Town</u>	<u>First Name</u>	<u>Last Name</u>	<u>Title/Proxy</u>
Barkhamsted	Donald	Stein	First Selectman
Bloomfield	William	Hogan	Delegate for Mayor Sydney Schulman
Canton	John	Adams	Proxy for First Selectman Richard Barlow
Colebrook	Thomas	McKeon	First Selectman
Cornwall	Ralph	Eno	Proxy for First Selectman Gordon Ridgway
Durham	Ralph	Eno	Proxy for First Selectman Laura Francis
East Granby	James	Hayden	First Selectman
Essex	Susan	Malan	Delegate for First Selectman Norman Needleman
Glastonbury	Michael	Bisi	Delegate for Town Manager Richard Johnson
Granby	John	Adams	First Selectman
Haddam	Ralph	Eno	Proxy for First Selectman Paul DeStefano
Killingworth	Ralph	Eno	Proxy for First Selectwoman Catherine Iino
Litchfield	Leo	Paul	First Selectman
Lyme	Ralph	Eno	First Selectman
Middlefield	Ralph	Eno	Proxy for First Selectman Jon Brayshaw
Norfolk	Susan	Dyer	First Selectman / M-CPMAC Chair
Salisbury	Ralph	Eno	Proxy for First Selectman Curtis Rand
Sharon	Ralph	Eno	Proxy for First Selectman Robert Loucks
Torrington	Susan	Dyer	Proxy for Mayor Ryan Bingham
Wethersfield	Jeff	Bridges	Town Manager (arrived at 10:43 a.m.)
Winchester	Donald	Stein	Proxy for Town Manager Dale Martin
Windsor Locks	Steven	Wawruck	First Selectman
Woodbury	Gerald	Stomski	First Selectman

CRRA MANAGEMENT:

- Thomas D. Kirk, President
- Paul Nonnenmacher, Director of Public Affairs, CRRA Liaison
- Peter W. Egan, Director of Operations & Environmental Affairs
- Jim Perras, Government Affairs Liaison
- Marianne L. Carcio, Executive Assistant
- James P. Bolduc, Chief Financial Officer
- Laurie Hunt, Director of Legal Affairs
- Jeff Duvall, Manager of Budgets & Forecasting
- David B. Damer, Board of Directors
- Thomas D. Ritter, Brown Rudnick (CRRA Municipal Government Relations Liaison)

INVITED GUESTS:

Macky McCleary, Deputy Commissioner, Department of Energy & Environmental Protection
Elizabeth Donohue, Director of Policy, Office of the Governor (both arrived at 11 a.m.)

OTHER MUNICIPAL PERSONNEL:

Jerry Rollett, City of Torrington
Richard Johnson, Town of Glastonbury
Barbara Bertrand, Town of Windsor Locks

MEMBERS OF THE PUBLIC:

Cheryl Thibeault, Covanta
Mark Bobman, Bristol Resource Recovery Facility Operating Committee
Diane Duva, Connecticut Department of Energy & Environmental Protection
John Pizzimenti, USA Hauling & Recycling

1. CALL TO ORDER

Municipal Advisory Committee **Chairman Susan Dyer** called the meeting to order at 10:35 a.m.

2. PLEDGE OF ALLEGIANCE

Those in attendance stood and recited the Pledge of Allegiance.

3. ROLL CALL

Mr. Nonnenmacher called the roll and informed the chair that with 22 members in attendance or represented by delegates or proxies there was a quorum.

4. APPROVAL OF MINUTES

Mr. Eno moved to approve the minutes of the meeting of January 23, 2012. **Mr. Hogan** seconded. The motion passed unanimously.

5. MID-CONNECTICUT PROJECT UPDATE

Mr. Kirk summarized the reports in Sections 3-7 of the agenda package.

Mr. Bridges arrived at 10:43 a.m.

At 11 a.m., invited guests **Mr. McCleary** and **Ms. Donahue** arrived. **Chairman Dyer**, with the consent of those in attendance, asked Mr. Kirk to suspend his report and moved immediately to the agenda item for Mr. McCleary and Ms. Donahue.

8. INVITED GUESTS DISCUSSING ISSUES PERTINENT TO CRRA

After a brief presentation by **Mr. Kirk**, **Mr. McCleary** and **Ms. Donahue** added their own remarks and answered questions from the MAC members.

5. MID-CONNECTICUT PROJECT UPDATE

Mr. Kirk concluded the project update.

6. PRESIDENT'S REPORT

Mr. Kirk had nothing to add to his reports in Item 5 and his presentation in Item 9.

7. LEGISLATIVE REPORT

Mr. Kirk referred to Mr. Perras those interested in the outcome of legislation in which CRRA was interested during the 2012 legislative session.

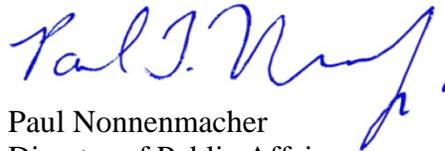
9. PUBLIC COMMENT

Chairman Dyer offered members of the public the opportunity to address the MAC. No one did so.

10. ADJOURNMENT

There being no further business, **Mr. McKeon** moved to adjourn. **Mr. Eno** seconded. The motion passed unanimously and the meeting adjourned at 12:06 p.m.

Respectfully submitted,



Paul Nonnenmacher
Director of Public Affairs
CRRA Liaison