



**MID-CONNECTICUT PROJECT MUNICIPAL ADVISORY COMMITTEE**  
**DRAFT MINUTES**  
**JUNE 2, 2011**

The Mid-Connecticut Project Municipal Advisory Council (“MAC”) held a special meeting on June 2, 2011, at the CRRA Trash Museum, 211 Murphy Road, Hartford, Connecticut.

**PARTICIPATING MUNICIPALITIES AND THEIR REPRESENTATIVES:**

<b><u>Town</u></b>	<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Title/Proxy</u></b>
Avon	Richard	Barlow	<b>Proxy for Town Manager Brandon Robertson</b>
Barkhamsted	<b>Donald</b>	<b>Stein</b>	First Selectman
Bloomfield	John	Adams	<b>Proxy for Mayor Sydney Schulman</b>
Bolton	Bonnie	Therrien	<b>Proxy for First Selectman Robert Morra</b>
Canton	<b>Richard</b>	<b>Barlow</b>	First Selectman
Chester	<b>Thomas</b>	<b>Marsh</b>	First Selectman
Clinton	Timothy	Griswold	<b>Proxy for First Selectman William Fritz</b>
Colebrook	Susan	Dyer	<b>Proxy for First Selectman Thomas McKeon</b>
Cornwall	Ralph	Eno	<b>Proxy for First Selectman Gordon Ridgway</b>
Cromwell	<b>John</b>	<b>Flanders</b>	First Selectman
Deep River	Timothy	Griswold	<b>Proxy for First Selectman Richard Smith</b>
Durham	Ralph	Eno	<b>Proxy for First Selectman Laura Francis</b>
East Granby	John	Adams	<b>Proxy for First Selectman James Hayden</b>
East Hartford	<b>Marcia</b>	<b>Leclerc</b>	Mayor (on telephone)
Essex	Timothy	Griswold	<b>Proxy for Town Manager Philip Miller</b>
Farmington	Richard	Barlow	<b>Proxy for Town Manager Kathleen Eagen</b>
Glastonbury	<b>Michael</b>	<b>Bisi</b>	Proxy for Town Manager Richard Johnson
Goshen	John	Krukar	<b>Proxy for First Selectman Robert Valentine</b> (on telephone)
Granby	<b>John</b>	<b>Adams</b>	First Selectman
Haddam	Ralph	Eno	<b>Proxy for First Selectman Paul DeStefano</b>
Hartford	<b>Robert</b>	<b>Painter</b>	Proxy for Mayor Pedro Segarra
Harwinton	Susan	Dyer	<b>Proxy for First Selectman Frank Chiaramonte</b>
Hebron	<b>Bonnie</b>	<b>Therrien</b>	Town Manager
Killingworth	<b>Catherine</b>	<b>Iino</b>	First Selectman
Litchfield	Donald	Stein	<b>Proxy for First Selectman Leo Paul</b>
Lyme	<b>Ralph</b>	<b>Eno</b>	First Selectman
Manchester	<b>Brooks</b>	<b>Parker</b>	Proxy for Town Manager Scott Shanley
Middlebury	<b>Thomas</b>	<b>Gormley</b>	First Selectman
Middlefield	Ralph	Eno	<b>Proxy for First Selectman Jon Brayshaw</b>
Naugatuck	<b>Sheila</b>	<b>Baummer</b>	Proxy for Mayor Robert Mezzo
New Hartford	Donald	Stein	<b>Proxy for First Selectman Daniel Jerram</b>
Newington	<b>John</b>	<b>Salomone</b>	Town Manager
Norfolk	<b>Susan</b>	<b>Dyer</b>	First Selectman, <b>M-CPMAC Vice-Chairman</b>
Old Lyme	<b>Timothy</b>	<b>Griswold</b>	First Selectman
Old Saybrook	Timothy	Griswold	<b>Proxy for First Selectman Michael Pace</b>
Oxford	<b>Wayne</b>	<b>Watt</b>	Proxy for First Selectman Mary Ann Drayton-Rogers
Portland	<b>Susan</b>	<b>Bransfield</b>	First Selectman
Rocky Hill	<b>Larrye</b>	<b>deBear</b>	Proxy for Town Manager Barbara Gilbert
Roxbury	<b>Barbara</b>	<b>Henry</b>	First Selectman (on telephone)
Salisbury	Ralph	Eno	<b>Proxy for First Selectman Curtis Rand</b>

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<u>Town</u>	<u>First Name</u>	<u>Last Name</u>	<u>Title/Proxy</u>
Sharon	Ralph	Eno	<b>Proxy for First Selectman Douglas Humes</b>
Simsbury	<b>Thomas</b>	<b>Roy</b>	Proxy for First Selectman Mary Glassman
Southbury	Wayne	Watt	<b>Proxy for First Selectman Bill Davis</b>
Tolland	<b>Steven</b>	<b>Werbner</b>	Town Manager
Torrington	<b>Ryan</b>	<b>Bingham</b>	Mayor, <b>M-CPMAC Chairman</b>
Waterbury	Timothy	Griswold	<b>Proxy for Mayor Michael Jarjura</b>
Westbrook	Timothy	Griswold	<b>Proxy for First Selectman Noel Bishop</b>
Wethersfield	<b>Jeff</b>	<b>Bridges</b>	Town Manager
Windsor Locks	John	Adams	<b>Proxy for First Selectman Steven Wawruck</b>

**CRRA MANAGEMENT ATTENDEES:**

Thomas D. Kirk, President, Ex-Officio Member

Paul Nonnenmacher, Director of Public Affairs, CRRA Liaison

Peter W. Egan, Director of Operations & Environmental Affairs

Marianne Carcio, Administrative Assistant

Ronald Gingerich, Manager of Development, Environmental Compliance & Information Technology

James P. Bolduc, Chief Financial Officer

Laurie Hunt, Managing Director of Legal Affairs

Thomas D. Ritter

Peter Boucher

Alan Curto

**MEMBERS OF THE PUBLIC PRESENT:**

Patricia Shea, Southeastern Connecticut Regional Resource Recovery Authority; Jerry Tyminski, Southeastern Connecticut Regional Resource Recovery Authority; Don Mara, Sandler & Mara; Steve Diaz, Covanta Energy; Cheryl Thibeault, Covanta Energy; Joe Perrelli, Council of Governments of the Central Naugatuck Valley;

**1. CALL TO ORDER**

Municipal Advisory Committee **Vice Chairman Susan Dyer** called the meeting to order at 1:43 p.m.

**2. PLEDGE OF ALLEGIANCE**

Those in attendance stood and recited the Pledge of Allegiance.

**3. ROLL CALL**

**Mr. Nonnenmacher** called the roll and announced that 47 members were in attendance, participating by telephone or represented with valid proxies, and thus a quorum was present.

**4. DISCUSSION AND POSSIBLE ACTION ON PROPOSED CHANGES TO GOVERNANCE OF CRRA**

**Mr. Stein** reported on the activities of the Governance Committee. He said during the Connecticut Council of Small Towns event at the Capitol on May 26 Sen. Kevin Witkos invited him, **Mr. Barlow**, **Ms. Dyer** and Thomas McKeon, first selectman of Colebrook, to meet Sen. John Fonfara, who had appeared before the MAC May 18 to discuss legislation intended to change the structure of CRRA's Board of Directors. He said their discussion produced language that mimics language approved by the

MAC, but does not guarantee a seat on the board for Hartford as had been agreed to by the MAC, and creates a subset of the board which would have management authority over the Mid-Connecticut Project. He apologized for bringing this language to the MAC on short notice. (See attached language dated June 1, 2011.)

**Ms. Dyer** asked whether this new structure would impact the contract CRRA signed with NAES Corporation to manage the Mid-Connecticut trash-to-energy plant. **Mr. Stein** said he did not think so.

**Mr. Eno** asked whether a vote on this new language would be taken at this meeting. **Ms. Dyer** said she did not think a vote should be taken at this meeting and suggested a voting deadline of Monday, June 6. MAC Chairman Ryan Bingham had directed that balloting be conducted electronically in order to give all 70 municipalities a chance to vote. **Mr. Stein** said MAC action is not binding on the legislature. **Mr. Eno** said even a June 6 deadline would not be sufficient time to review the language, calling the subset provision a recipe for disaster, and moved to table the language until after the legislative session so legal counsel could review it. **Mr. deBear** seconded.

**Mr. Barlow** said there had not been sufficient discussion before considering the motion to table. **Mr. Gormley** said if the MAC does nothing, the legislature could take action anyway. **Mr. Salomone** said people want to discuss the language and the motion to table does not allow for further discussion. **Ms. Dyer** called for a vote, and the motion to table failed 10-37. Voting in favor of the motion to table were **Mr. Eno** (plus the six proxies he carried), **Mr. Krukar**, **Mr. deBear** and **Ms. Henry**.

The MAC resumed an extensive discussion of the language, its potential implications and its development. **Mr. Gormley** said he did not like the May 18 MAC meeting but credited Sen. Fonfara for hearing concerns voiced at that meeting and going the distance to accommodate them.

**Mr. Elsesser** said he voted against the motion to table because this discussion is important. He said the MAC spent six months discussing the governance of CRRA but questioned the creation of a new board in one day.

**Mr. Kirk** said CRRA's legal counsel had conducted a brief review of the new language that raised a number of potential effects, including CRRA's defaulting on its bonds, which could trigger a series of events leading to the sudden termination of the 70 Mid-Connecticut Project towns' municipal service agreements (MSAs); and the possibility that a superboard consisting of three of the 15 board members could make decisions that currently require the approval of eight of the 11 directors. **Mr. Elsesser** said he had similar concerns and that if Sen. Fonfara is serious about giving towns more time to sign new MSAs his language should be much more narrowly focused.

**Mr. Adams** asked whether the CRRA board has a manual of policies governing its committees. **Mr. Kirk** said CRRA does have policies, but they are governed by statutes. **Mr. Barlow** said decisions are already being made without participation of ad-hoc members, and **Mr. Kirk** explained the difference between ad-hoc board members and directors. **Mr. Curto** said the language gives exclusive power to what Mr. Kirk called the superboard. **Mr. Curto** also asked how a board created by this language would handle the inherent conflicts between the interests of Mid-Connecticut cities and towns and the interests of the state.

**Ms. Bransfield** suggested striking the portion of the language that creates the subset of the board to manage the Mid-Connecticut facility. She said she was very concerned about discussing a proposal that

has not been fully vetted, but also did not want to see months of the MAC's work on the issue go to waste.

**Ms. Henry** asked what would happen to new MSAs that have already been signed. **Mr. Stein** said he is not a lawyer but believed that any contracts that had been signed would remain in force. **Ms. Henry** said she was concerned that all decisions would be in the hands of this new board, including a decision on whether to hand over the plant to an unnamed entity.

**Mr. Boucher** said it was not clear whether CRRA could honor its commitments under a new board. He said boards are pledged to give their undivided loyalty to the mission of the entity, but a subset of this board would have a different mission and there could be times the board and the subset could have conflicting missions. He said he would have to review all of CRRA's contracts to determine the full impact of the new language. **Mr. Barlow** said his fundamental concern is that CRRA has a statewide mission that is being funded by the 70 Mid-Connecticut Project cities and towns.

**Mr. Flanders** moved to recommend approval of the language after striking the sections that would create a subset of the board and impose a moratorium on CRRA's signing contracts related to the Mid-Connecticut facility. **Ms. Henry** seconded the motion.

**Mr. Adams** offered a friendly amendment to guarantee a seat on the new board for Hartford. **Mr. Barlow** suggested striking language pertaining to ad-hoc board members.

**Mr. Salomone** said he was concerned that this is very complex language requiring further discussion, and he was not comfortable making amendments on the fly.

**Mr. Stein** said Sen. Fonfara that there is data out there and there are better deals out there and he wants to give towns more time to make decisions, and that the MAC should make its best effort to show the legislature what it wants.

**Mr. Marsh** asked what the genesis of the moratorium was. **Mr. Stein** said it was to ensure a smooth transition from one board to another. **Mr. Gormley** said Sen. Fonfara pushed for it. **Mr. Stein** said Sen. Fonfara's intention was to give towns enough time to make the best possible decision.

**Mr. Griswold** asked why it was necessary to rush into something to meet a false deadline imposed by the legislature. **Mr. Gormley** said he was concerned that Sen. Fonfara would act with or without the MAC's input.

**Mr. deBear** said Rocky Hill has already signed a new MSA and that the language pertaining to the moratorium was unclear at best and possibly opens the door for a lot of mischief. He said the MAC would be better served as going on record as asking Sen. Fonfara and his committee and the MAC Governance Committee to spend the summer and the fall ironing out all these issues.

**Mr. Elsesser** said whatever the outcome the MAC should send a letter of appreciation to Sen. Fonfara for working with the MAC on this issue.

**Mr. Kirk** said the CRRA board was ready to meet with the MAC Governance Committee, but before the meeting could be held SB 1170 was introduced. **Mr. Gormley** said he wanted on the record that the

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Governance Committee brought its recommendation to the CRRA board in February but did not get the respect it deserved.

**Ms. Bransfield** called the legislative maneuvering a tactic used to stop people from making decisions. She said she didn't know whose purpose it was serving, but it was working.

After further discussion, **Ms. Dyer** read the changes to the language suggested by the MAC. **Mr. Gormley** moved to accept Ms. Dyer's clarification. **Mr. Stein** seconded the motion. The motion passed unanimously.

**Ms. Dyer** announced voting would be conducted electronically using SurveyMonkey and would be open through noon on June 6. **Mr. Barlow** asked that voting results be distributed.

The language (see attached language dated June 2, 2011) was approved by a vote of 26-8:

Town/City	First Name	Last Name	Title	Approve	Disapprove
Barkhamsted	Donald	Stein	First Selectman	X	
Bloomfield	Sydney	Schulman	Mayor	X	
Canton	Richard	Barlow	First Selectman	X	
Chester	Thomas	Marsh	First Selectman		X
Clinton	William	Fritz	First Selectman		X
Coventry	John	Elsesser	Town Manager	X	
Cromwell	John	Flanders	First Selectman	X	
East Granby	James	Hayden	First Selectman	X	
East Hartford	Marcia	Leclerc	Mayor	X	
Farmington	Kathleen	Eagen	Town Manager	X	
Granby	John	Adams	First Selectman	X	
Hartford	Robert	Painter	Court of Common Council	X	
Hebron	Bonnie	Therrien	Town Manager	X	
Killingworth	Catherine	Iino	First Selectman	X	
Litchfield	Leo	Paul	First Selectman	X	
Lyme	Ralph	Eno	First Selectman	X	
Manchester	Brooks	Parker	Environmental Services Manager		X
Middlebury	Thomas	Gormley	First Selectman	X	
Newington	John	Salomone	Town Manager	X	
Norfolk	Susan	Dyer	First Selectman	X	
Old Lyme	Timothy	Griswold	First Selectman		X
Portland	Susan	Bransfield	First Selectman	X	
Roxbury	Barbara	Henry	First Selectman		X
Salisbury	Curtis	Rand	First Selectman	X	
Simsbury	Thomas	Roy	Director of Public Works	X	
South Windsor	Matthew	Galligan	Town Manager		X
Southbury	Bill	Davis	First Selectman	X	
Suffield	Tom	Frenaye	First Selectman	X	
Thomaston	Edmond	Mone	First Selectman	X	
Tolland	Steven	Werbner	Town Manager	X	
Torrington	Ryan	Bingham	Mayor	X	
Wethersfield	Jeff	Bridges	Town Manager	X	
Winchester	Dale	Martin	Town Manager		X
Windsor Locks	Steven	Wawruck	First Selectman		X

**5. ADJOURNMENT**

**Mr. Gormley** moved to adjourn. **Ms. Therrien** seconded. The motion passed unanimously and the meeting was adjourned at 3:37 p.m.

Respectfully submitted,

Paul Nonnenmacher  
Director of Public Affairs  
CRRA Liaison



WORKING DRAFT

General Assembly

**Amendment**

January Session, 2011

LCO No. 8028

\*SB0117008

028\*

Offered by:

To: Subst. Senate Bill No. 1170

File No. 463

Cal. No.

**"AN ACT CONCERNING THE MEMBERSHIP OF THE CONNECTICUT RESOURCES RECOVERY AUTHORITY'S BOARD OF DIRECTORS."**

1 Strike everything after the enacting clause and substitute the  
2 following in lieu thereof:

3 "Section 1. Section 22a-261 of the general statutes is repealed and the  
4 following is substituted in lieu thereof (*Effective July 1, 2011*):

5 (a) There is hereby established and created a body politic and  
6 corporate, constituting a public instrumentality and political  
7 subdivision of the state of Connecticut established and created for the  
8 performance of an essential public and governmental function, to be  
9 known as the Connecticut Resources Recovery Authority. The  
10 authority shall not be construed to be a department, institution or  
11 agency of the state.

12 (b) On and before May 31, 2002, the powers of the authority shall be  
13 vested in and exercised by a board of directors, which shall consist of

14 twelve directors: Four appointed by the Governor and two ex-officio  
15 members, who shall have a vote including the Commissioner of  
16 Transportation and the Commissioner of Economic and Community  
17 Development; two appointed by the president pro tempore of the  
18 Senate, two by the speaker of the House, one by the minority leader of  
19 the Senate and one by the minority leader of the House of  
20 Representatives. Any such legislative appointee may be a member of  
21 the General Assembly. The directors appointed by the Governor under  
22 this subsection shall serve for terms of four years each, from January  
23 first next succeeding their appointment, provided, of the directors first  
24 appointed, two shall serve for terms of two years, and two for terms of  
25 four years, from January first next succeeding their appointment. Any  
26 vacancy occurring under this subsection other than by expiration of  
27 term shall be filled in the same manner as the original appointment for  
28 the balance of the unexpired term. Of the four members appointed by  
29 the Governor under this subsection, two shall be first selectmen,  
30 mayors or managers of Connecticut municipalities; one from a  
31 municipality with a population of less than fifty thousand, one from a  
32 municipality of over fifty thousand population; two shall be public  
33 members without official governmental office or status with extensive  
34 high-level experience in municipal or corporate finance or business or  
35 industry, provided not more than two of such appointees shall be  
36 members of the same political party. The chairman of the board under  
37 this subsection shall be appointed by the Governor, with the advice  
38 and consent of both houses of the General Assembly and shall serve at  
39 the pleasure of the Governor. Notwithstanding the provisions of this  
40 subsection, the terms of all members of the board of directors who are  
41 serving on May 31, 2002, shall expire on said date.

42 (c) [On and after] From June 1, 2002, to June 30, 2011, inclusive, the  
43 powers of the authority shall be vested in and exercised by a board of  
44 directors, which shall consist of eleven directors as follows: Three  
45 appointed by the Governor, one of whom shall be a municipal official  
46 of a municipality having a population of fifty thousand or less and one  
47 of whom shall have extensive, high-level experience in the energy

48 field; two appointed by the president pro tempore of the Senate, one of  
49 whom shall be a municipal official of a municipality having a  
50 population of more than fifty thousand and one of whom shall have  
51 extensive high-level experience in public or corporate finance or  
52 business or industry; two appointed by the speaker of the House of  
53 Representatives, one of whom shall be a municipal official of a  
54 municipality having a population of more than fifty thousand and one  
55 of whom shall have extensive high-level experience in public or  
56 corporate finance or business or industry; two appointed by the  
57 minority leader of the Senate, one of whom shall be a municipal official  
58 of a municipality having a population of fifty thousand or less and one  
59 of whom shall have extensive high-level experience in public or  
60 corporate finance or business or industry; two appointed by the  
61 minority leader of the House of Representatives, one of whom shall be  
62 a municipal official of a municipality having a population of fifty  
63 thousand or less and one of whom shall have extensive, high-level  
64 experience in the environmental field. No director may be a member of  
65 the General Assembly. Not more than two of the directors appointed  
66 by the Governor shall be members of the same political party. The  
67 appointed directors shall serve for terms of four years each, provided,  
68 of the directors first appointed for terms beginning on June 1, 2002, (1)  
69 two of the directors appointed by the Governor, one of the directors  
70 appointed by the president pro tempore of the Senate, one of the  
71 directors appointed by the speaker of the House of Representatives,  
72 one of the directors appointed by the minority leader of the Senate and  
73 one of the directors appointed by the minority leader of the House of  
74 Representatives shall serve an initial term of two years and one month,  
75 and (2) the other appointed directors shall serve an initial term of four  
76 years and one month. The appointment of each director for a term  
77 beginning on or after June 1, 2004, shall be made with the advice and  
78 consent of both houses of the General Assembly. The Governor shall  
79 designate one of the directors to serve as chairperson of the board,  
80 with the advice and consent of both houses of the General Assembly.  
81 The chairperson of the board shall serve at the pleasure of the  
82 Governor. Any appointed director who fails to attend three

83 consecutive meetings of the board or who fails to attend fifty per cent  
84 of all meetings of the board held during any calendar year shall be  
85 deemed to have resigned from the board. Any vacancy occurring other  
86 than by expiration of term shall be filled in the same manner as the  
87 original appointment for the balance of the unexpired term. As used in  
88 this subsection, "municipal official" means the first selectman, mayor,  
89 city or town manager or chief financial officer of a municipality that  
90 has entered into a solid waste disposal services contract with the  
91 authority and pledged the municipality's full faith and credit for the  
92 payment of obligations under such contract. Notwithstanding the  
93 provisions of this subsection, the terms of all members on the board of  
94 directors who are serving on June 30, 2011, shall expire upon  
95 appointment of the board pursuant to subsection (d) of this section.

96 (d) On and after July 1, 2011, the powers of the authority shall be  
97 vested in and exercised by a board of directors, which shall consist of  
98 fifteen directors as follows: Five municipal officials, one each  
99 appointed by the Governor, the president pro tempore of the Senate,  
100 the speaker of the House of Representatives, the minority leader of the  
101 Senate and the minority leader of the House of Representatives; five  
102 representatives of municipalities having a population of thirty  
103 thousand or more, each of whom shall be elected by the vote of all  
104 municipalities having a contractual relationship with the authority;  
105 and five representatives of municipalities having a population of less  
106 than thirty thousand, each of whom shall be elected by the vote of all  
107 municipalities having a contractual relationship with the authority. No  
108 more than six of the ten directors elected to the board may be from  
109 municipalities served by the authority's Mid-Connecticut Project. The  
110 appointed directors shall serve for terms of four years each, provided,  
111 of the directors first appointed for terms beginning on July 1, 2011, the  
112 directors appointed by the president pro tempore of the Senate and the  
113 speaker of the House of Representatives shall serve an initial term of  
114 two years and one month and the other appointed directors shall serve  
115 an initial term of four years and one month. Five of the elected  
116 directors shall serve an initial term of two years and five of the elected

117 directors shall serve an initial term of four years. No director shall  
118 serve more than eight consecutive years. The Governor shall appoint  
119 one of the directors to serve as chairperson of the board who shall  
120 serve at the pleasure of the Governor. Any director who fails to attend  
121 three consecutive meetings of the board or who fails to attend fifty per  
122 cent of all meetings of the board held during any calendar year shall be  
123 deemed to have resigned from the board. Any vacancy occurring other  
124 than by expiration of term shall be filled in the same manner as the  
125 original appointment for the balance of the unexpired term. As used in  
126 this subsection, "municipal official" means the first selectman, mayor,  
127 city or town manager or chief financial officer of a municipality that  
128 has entered into a solid waste disposal services contract with the  
129 authority and pledged the municipality's full faith and credit for the  
130 payment of obligations under such contract. Appointments pursuant  
131 to this subsection shall be made within ninety days of the effective date  
132 of this section.

133 [(d)] (e) The chairperson shall, with the approval of the directors,  
134 appoint a president of the authority who shall be an employee of the  
135 authority and paid a salary prescribed by the directors. The president  
136 shall supervise the administrative affairs and technical activities of the  
137 authority in accordance with the directives of the board.

138 [(e)] (f) Each director shall be entitled to reimbursement for said  
139 director's actual and necessary expenses incurred during the  
140 performance of said director's official duties.

141 [(f)] (g) Directors may engage in private employment, or in a  
142 profession or business, subject to any applicable laws, rules and  
143 regulations of the state or federal government regarding official ethics  
144 or conflict of interest.

145 [(g) Six] (h) Eight directors of the authority shall constitute a  
146 quorum for the transaction of any business or the exercise of any  
147 power of the authority, provided, two directors from municipal  
148 government shall be present in order for a quorum to be in attendance.

149 For the transaction of any business or the exercise of any power of the  
150 authority, and except as otherwise provided in this chapter, the  
151 authority shall have power to act by a majority of the directors present  
152 at any meeting at which a quorum is in attendance. If the legislative  
153 body of a municipality that is the site of a facility passes a resolution  
154 requesting the Governor to appoint a resident of such municipality to  
155 be an ad hoc member, the Governor shall make such appointment  
156 upon the next vacancy for the ad hoc members representing such  
157 facility. The Governor shall appoint with the advice and consent of the  
158 General Assembly ad hoc members to represent each facility operated  
159 by the authority, with the exception of the Mid-Connecticut Waste-to-  
160 Energy Facility, provided at least one-half of such members shall be  
161 chief elected officials of municipalities, or their designees. Each such  
162 facility shall be represented by two such members. The ad hoc  
163 members shall be electors from a municipality or municipalities in the  
164 area to be served by the facility and shall vote only on matters  
165 concerning such facility. The terms of the ad hoc members shall be four  
166 years.

167 [(h) There is established, effective June 1, 2002, a steering committee  
168 of the board of directors, consisting of at least three but not more than  
169 five directors, who shall be jointly appointed by the Governor, the  
170 president pro tempore of the Senate and the speaker of the House of  
171 Representatives. Said committee shall consist of at least one director  
172 who is a municipal official, as defined in subsection (c) of this section.  
173 The steering committee shall forthwith establish a financial  
174 restructuring plan for the authority, subject to the approval of the  
175 board of directors, and shall implement said plan. The financial  
176 restructuring plan shall determine the financial condition of the  
177 authority and provide for mitigation of the impact of the Connecticut  
178 Resources Recovery Authority-Enron-Connecticut Light and Power  
179 Company transaction on municipalities which have entered into solid  
180 waste disposal services contracts with the authority. The steering  
181 committee shall also review all aspects of the authority's finances and  
182 administration, including but not limited to, tipping fees and

183 adjustments to such fees, the annual budget of the authority, any  
184 budget transfers, any use of the authority's reserves, all contracts  
185 entered into by or on behalf of the authority, including but not limited  
186 to, an assessment of the alignment of interests between the authority  
187 and the authority's contractors, all financings or restructuring of debts,  
188 any sale or other disposition or valuation of assets of the authority,  
189 including sales of electricity and steam, any joint ventures and  
190 strategic partnerships, and the initiation and resolution of litigation,  
191 arbitration and other disputes. The steering committee (1) shall have  
192 access to all information, files and records maintained by the authority,  
193 (2) may retain consultants and utilize other resources necessary to  
194 carry out its responsibilities under this subsection, which have a total  
195 cost of not more than five hundred thousand dollars, without the  
196 approval of the board of directors, and may draw on accounts of the  
197 authority for such costs, and (3) shall submit a report to the board of  
198 directors and the General Assembly, in accordance with section 11-4a,  
199 on its findings, progress and recommendations for future action by the  
200 board of directors in carrying out the purposes of this subsection, not  
201 later than December 31, 2002. Said report shall also include a report on  
202 any loans made to the authority under section 22a-268d. The steering  
203 committee shall terminate on December 31, 2002, unless extended by  
204 the board.]

205 (i) The board may delegate to three or more directors such board  
206 powers and duties as it may deem necessary and proper in conformity  
207 with the provisions of this chapter and its bylaws. At least one of such  
208 directors shall be a municipal official, as defined in subsection (c) of  
209 this section, and at least one of such directors shall not be a state  
210 employee.

211 (j) Appointed directors may not designate a representative to  
212 perform in their absence their respective duties under this chapter.

213 (k) The term "director", as used in this section, shall include such  
214 persons so designated as provided in this section and this designation  
215 shall be deemed temporary only and shall not affect any applicable

216 civil service or retirement rights of any person so designated.

217 (l) The appointing authority for any director may remove such  
218 director for inefficiency, neglect of duty or misconduct in office after  
219 giving the director a copy of the charges against the director and an  
220 opportunity to be heard, in person or by counsel, in the director's  
221 defense, upon not less than ten days' notice. If any director shall be so  
222 removed, the appointing authority for such director shall file in the  
223 office of the Secretary of the State a complete statement of charges  
224 made against such director and the appointing authority's findings on  
225 such statement of charges, together with a complete record of the  
226 proceedings.

227 (m) The authority shall continue as long as it has bonds or other  
228 obligations outstanding and until its existence is terminated by law.  
229 Upon the termination of the existence of the authority, all its rights and  
230 properties shall pass to and be vested in the state of Connecticut.

231 (n) The directors, members and officers of the authority and any  
232 person executing the bonds or notes of the authority shall not be liable  
233 personally on such bonds or notes or be subject to any personal  
234 liability or accountability by reason of the issuance thereof, nor shall  
235 any director, member or officer of the authority be personally liable for  
236 damage or injury, not wanton or wilful, caused in the performance of  
237 such person's duties and within the scope of such person's  
238 employment or appointment as such director, member or officer.

239 (o) Notwithstanding provisions of this section to the contrary,  
240 within ninety days of the effective date of this section, the power and  
241 authority to make any and all decisions concerning or affecting the  
242 Mid-Connecticut Project shall be vested in and exercised by seven  
243 members, hereinafter, the Mid-Connecticut Board, of the authority  
244 board of directors established under subsection (d) of this section, all  
245 of whom from municipalities served by the Mid-Connecticut Project,  
246 and including the representative elected by the Court of Common  
247 Council of the city of Hartford. In the event more than seven members

248 of the authority board of directors are from municipalities served by  
249 the Mid-Connecticut Project, the seven members of the Mid-  
250 Connecticut Board shall include the representative elected by the  
251 Court of Common Council of the city of Hartford and six authority  
252 board of director members from municipalities served by the Mid-  
253 Connecticut Project, elected by those board of director members whose  
254 municipalities are served by the Mid-Connecticut Project and who  
255 were elected by a vote of all municipalities having a contractual  
256 relationship with the authority. Any action taken by the Mid-Conn  
257 Board, unless otherwise contrary to law, shall be binding upon the  
258 authority. Four members of the Mid-Conn Board shall constitute a  
259 quorum for the transaction of any business or the exercise of any of its  
260 powers, said board shall act by a majority of the directors present at  
261 any meeting at which a quorum is in attendance. The members of the  
262 Mid-Conn Board shall choose, by majority vote, one member to serve  
263 as chairperson. The provisions of subsections (f), (g), (j) and (n) of this  
264 section shall apply to the Mid-Connecticut Board and its members.  
265 Members of the Mid-Connecticut Board shall serve terms and be  
266 subject to term limits established under subsection (d) of this section .

267

268 [(o)] (p) Notwithstanding the provisions of any other law to the  
269 contrary, it shall not constitute a conflict of interest for a trustee,  
270 director, partner or officer of any person, firm or corporation, or any  
271 individual having a financial interest in a person, firm or corporation,  
272 to serve as a director of the authority, provided such trustee, director,  
273 partner, officer or individual shall abstain from deliberation, action or  
274 vote by the authority in specific respect to such person, firm or  
275 corporation.

Comment [JP1]: 22a-00--0261---K;;;;;

276 Sec. 2. (*Effective from passage*) Until such time as the board of  
277 directors established pursuant to subsection (d) of section 1 of this act  
278 is constituted, there shall be a moratorium prohibiting the authority  
279 from entering into any agreement or extending any existing agreement  
280 relating in any way to the Mid-Connecticut Trash to Energy Facility, or

281 any component thereof. Without limiting the scope of the foregoing,  
282 this prohibition shall extend to municipal service agreements. Any  
283 such agreement entered into or executed during the moratorium shall  
284 be void. Notwithstanding the provisions of this section, in the event of  
285 any emergency declared or subsequently ratified by the authority  
286 concerning said facility, said authority may contract with third parties,  
287 public or private, for any purpose relating to such emergency,  
288 provided the term of any such contract shall not extend for a period of  
289 more than ninety days after such emergency is declared or ratified.

This act shall take effect as follows and shall amend the following sections:		
Section 1	<i>July 1, 2011</i>	22a-261
Sec. 2	<i>from passage</i>	New section

June 2, 2011



## WORKING DRAFT

General Assembly

**Amendment**

January Session, 2011

LCO No. 8028

\*SB0117008

028\*

Offered by:

To: Subst. Senate Bill No. 1170

File No. 463

Cal. No.

**"AN ACT CONCERNING THE MEMBERSHIP OF THE CONNECTICUT RESOURCES RECOVERY AUTHORITY'S BOARD OF DIRECTORS."**

1 Strike everything after the enacting clause and substitute the  
2 following in lieu thereof:

3 "Section 1. Section 22a-261 of the general statutes is repealed and the  
4 following is substituted in lieu thereof (*Effective July 1, 2011*):

5 (a) There is hereby established and created a body politic and  
6 corporate, constituting a public instrumentality and political  
7 subdivision of the state of Connecticut established and created for the  
8 performance of an essential public and governmental function, to be  
9 known as the Connecticut Resources Recovery Authority. The  
10 authority shall not be construed to be a department, institution or  
11 agency of the state.

12 (b) On and before May 31, 2002, the powers of the authority shall be

13 vested in and exercised by a board of directors, which shall consist of  
14 twelve directors: Four appointed by the Governor and two ex-officio  
15 members, who shall have a vote including the Commissioner of  
16 Transportation and the Commissioner of Economic and Community  
17 Development; two appointed by the president pro tempore of the  
18 Senate, two by the speaker of the House, one by the minority leader of  
19 the Senate and one by the minority leader of the House of  
20 Representatives. Any such legislative appointee may be a member of  
21 the General Assembly. The directors appointed by the Governor under  
22 this subsection shall serve for terms of four years each, from January  
23 first next succeeding their appointment, provided, of the directors first  
24 appointed, two shall serve for terms of two years, and two for terms of  
25 four years, from January first next succeeding their appointment. Any  
26 vacancy occurring under this subsection other than by expiration of  
27 term shall be filled in the same manner as the original appointment for  
28 the balance of the unexpired term. Of the four members appointed by  
29 the Governor under this subsection, two shall be first selectmen,  
30 mayors or managers of Connecticut municipalities; one from a  
31 municipality with a population of less than fifty thousand, one from a  
32 municipality of over fifty thousand population; two shall be public  
33 members without official governmental office or status with extensive  
34 high-level experience in municipal or corporate finance or business or  
35 industry, provided not more than two of such appointees shall be  
36 members of the same political party. The chairman of the board under  
37 this subsection shall be appointed by the Governor, with the advice  
38 and consent of both houses of the General Assembly and shall serve at  
39 the pleasure of the Governor. Notwithstanding the provisions of this  
40 subsection, the terms of all members of the board of directors who are  
41 serving on May 31, 2002, shall expire on said date.

42 (c) [On and after] From June 1, 2002, to June 30, 2011, inclusive, the  
43 powers of the authority shall be vested in and exercised by a board of  
44 directors, which shall consist of eleven directors as follows: Three  
45 appointed by the Governor, one of whom shall be a municipal official

46 of a municipality having a population of fifty thousand or less and one  
47 of whom shall have extensive, high-level experience in the energy  
48 field; two appointed by the president pro tempore of the Senate, one of  
49 whom shall be a municipal official of a municipality having a  
50 population of more than fifty thousand and one of whom shall have  
51 extensive high-level experience in public or corporate finance or  
52 business or industry; two appointed by the speaker of the House of  
53 Representatives, one of whom shall be a municipal official of a  
54 municipality having a population of more than fifty thousand and one  
55 of whom shall have extensive high-level experience in public or  
56 corporate finance or business or industry; two appointed by the  
57 minority leader of the Senate, one of whom shall be a municipal official  
58 of a municipality having a population of fifty thousand or less and one  
59 of whom shall have extensive high-level experience in public or  
60 corporate finance or business or industry; two appointed by the  
61 minority leader of the House of Representatives, one of whom shall be  
62 a municipal official of a municipality having a population of fifty  
63 thousand or less and one of whom shall have extensive, high-level  
64 experience in the environmental field. No director may be a member of  
65 the General Assembly. Not more than two of the directors appointed  
66 by the Governor shall be members of the same political party. The  
67 appointed directors shall serve for terms of four years each, provided,  
68 of the directors first appointed for terms beginning on June 1, 2002, (1)  
69 two of the directors appointed by the Governor, one of the directors  
70 appointed by the president pro tempore of the Senate, one of the  
71 directors appointed by the speaker of the House of Representatives,  
72 one of the directors appointed by the minority leader of the Senate and  
73 one of the directors appointed by the minority leader of the House of  
74 Representatives shall serve an initial term of two years and one month,  
75 and (2) the other appointed directors shall serve an initial term of four  
76 years and one month. The appointment of each director for a term  
77 beginning on or after June 1, 2004, shall be made with the advice and  
78 consent of both houses of the General Assembly. The Governor shall  
79 designate one of the directors to serve as chairperson of the board,

80 with the advice and consent of both houses of the General Assembly.  
81 The chairperson of the board shall serve at the pleasure of the  
82 Governor. Any appointed director who fails to attend three  
83 consecutive meetings of the board or who fails to attend fifty per cent  
84 of all meetings of the board held during any calendar year shall be  
85 deemed to have resigned from the board. Any vacancy occurring other  
86 than by expiration of term shall be filled in the same manner as the  
87 original appointment for the balance of the unexpired term. As used in  
88 this subsection, "municipal official" means the first selectman, mayor,  
89 city or town manager or chief financial officer of a municipality that  
90 has entered into a solid waste disposal services contract with the  
91 authority and pledged the municipality's full faith and credit for the  
92 payment of obligations under such contract. Notwithstanding the  
93 provisions of this subsection, the terms of all members on the board of  
94 directors who are serving on June 30, 2011, shall expire upon  
95 appointment of the board pursuant to subsection (d) of this section.

- 96 | • (d) On and after July 1, 2011, the powers of the authority shall  
97 be vested in and exercised by a board of directors, which shall  
98 consist of fifteen directors as follows: Five municipal officials,  
99 one each appointed by the Governor, the president pro tempore  
100 of the Senate, the speaker of the House of Representatives, the  
101 minority leader of the Senate and the minority leader of the  
102 House of Representatives; five representatives of municipalities  
103 having a population of thirty thousand or more, ~~one of which~~  
104 shall be a representative of the City of Hartford, each of whom  
105 shall be elected by the vote of all municipalities having a  
106 contractual relationship with the authority; and five  
107 representatives of municipalities having a population of less  
108 than thirty thousand, each of whom shall be elected by the vote  
109 of all municipalities having a contractual relationship with the  
110 authority. No more than six of the ten directors elected to the  
111 board may be from municipalities served by the authority's  
112 Mid-Connecticut Project. The appointed directors shall serve for  
113 terms of four years each, provided, of the directors first  
114 appointed for terms beginning on July 1, 2011, the directors  
115 appointed by the president pro tempore of the Senate and the  
116 speaker of the House of Representatives shall serve an initial

Comment [PN1]: Added per discussion at M-CPMAC meeting June 2, 2011

117 term of two years and one month and the other appointed  
118 directors shall serve an initial term of four years and one month.  
119 Five of the elected directors shall serve an initial term of two  
120 years and five of the elected directors shall serve an initial term  
121 of four years. No director shall serve more than eight  
122 consecutive years. The Governor shall appoint one of the  
123 directors to serve as chairperson of the board who shall serve at  
124 the pleasure of the Governor. Any director who fails to attend  
125 three consecutive meetings of the board or who fails to attend  
126 fifty per cent of all meetings of the board held during any  
127 calendar year shall be deemed to have resigned from the board.  
128 Any vacancy occurring other than by expiration of term shall be  
129 filled in the same manner as the original appointment for the  
130 balance of the unexpired term. As used in this subsection,  
131 "municipal official" means the first selectman, mayor, city or  
132 town manager or chief financial officer of a municipality that  
133 has entered into a solid waste disposal services contract with the  
134 authority and pledged the municipality's full faith and credit for  
135 the payment of obligations under such contract, with the  
136 exception of the City of Hartford, which may appoint its  
137 member by action of that city's legislative body.  
138 Appointments pursuant to this subsection shall be made within  
139 ninety days of the effective date of this section.

Comment [PN2]: Added per discussion at M-CPMAC meeting June 2, 2011.

140 [(d)] (e) The chairperson shall, with the approval of the directors,  
141 appoint a president of the authority who shall be an employee of the  
142 authority and paid a salary prescribed by the directors. The president  
143 shall supervise the administrative affairs and technical activities of the  
144 authority in accordance with the directives of the board.

145 [(e)] (f) Each director shall be entitled to reimbursement for said  
146 director's actual and necessary expenses incurred during the  
147 performance of said director's official duties.

148 [(f)] (g) Directors may engage in private employment, or in a  
149 profession or business, subject to any applicable laws, rules and  
150 regulations of the state or federal government regarding official ethics  
151 or conflict of interest.

152 [(g) Six] (h) Eight directors of the authority shall constitute a  
153 quorum for the transaction of any business or the exercise of any  
154 power of the authority, provided, two directors from municipal  
155 government shall be present in order for a quorum to be in attendance.  
156 For the transaction of any business or the exercise of any power of the  
157 authority, and except as otherwise provided in this chapter, the  
158 authority shall have power to act by a majority of the directors present  
159 at any meeting at which a quorum is in attendance. ~~If the legislative  
160 body of a municipality that is the site of a facility passes a resolution  
161 requesting the Governor to appoint a resident of such municipality to  
162 be an ad hoc member, the Governor shall make such appointment  
163 upon the next vacancy for the ad hoc members representing such  
164 facility. The Governor shall appoint with the advice and consent of the  
165 General Assembly ad hoc members to represent each facility operated  
166 by the authority, with the exception of the Mid-Connecticut Waste to-  
167 Energy Facility, provided at least one half of such members shall be  
168 chief elected officials of municipalities, or their designees. Each such  
169 facility shall be represented by two such members. The ad hoc  
170 members shall be electors from a municipality or municipalities in the  
171 area to be served by the facility and shall vote only on matters  
172 concerning such facility. The terms of the ad hoc members shall be four  
173 years.~~

174 [(h) There is established, effective June 1, 2002, a steering committee  
175 of the board of directors, consisting of at least three but not more than  
176 five directors, who shall be jointly appointed by the Governor, the  
177 president pro tempore of the Senate and the speaker of the House of  
178 Representatives. Said committee shall consist of at least one director  
179 who is a municipal official, as defined in subsection (c) of this section.  
180 The steering committee shall forthwith establish a financial  
181 restructuring plan for the authority, subject to the approval of the  
182 board of directors, and shall implement said plan. The financial  
183 restructuring plan shall determine the financial condition of the  
184 authority and provide for mitigation of the impact of the Connecticut

Comment [PN3]: Deleted per discussion at M-CPMAC meeting June 2, 2011.

185 Resources Recovery Authority-Enron-Connecticut Light and Power  
186 Company transaction on municipalities which have entered into solid  
187 waste disposal services contracts with the authority. The steering  
188 committee shall also review all aspects of the authority's finances and  
189 administration, including but not limited to, tipping fees and  
190 adjustments to such fees, the annual budget of the authority, any  
191 budget transfers, any use of the authority's reserves, all contracts  
192 entered into by or on behalf of the authority, including but not limited  
193 to, an assessment of the alignment of interests between the authority  
194 and the authority's contractors, all financings or restructuring of debts,  
195 any sale or other disposition or valuation of assets of the authority,  
196 including sales of electricity and steam, any joint ventures and  
197 strategic partnerships, and the initiation and resolution of litigation,  
198 arbitration and other disputes. The steering committee (1) shall have  
199 access to all information, files and records maintained by the authority,  
200 (2) may retain consultants and utilize other resources necessary to  
201 carry out its responsibilities under this subsection, which have a total  
202 cost of not more than five hundred thousand dollars, without the  
203 approval of the board of directors, and may draw on accounts of the  
204 authority for such costs, and (3) shall submit a report to the board of  
205 directors and the General Assembly, in accordance with section 11-4a,  
206 on its findings, progress and recommendations for future action by the  
207 board of directors in carrying out the purposes of this subsection, not  
208 later than December 31, 2002. Said report shall also include a report on  
209 any loans made to the authority under section 22a-268d. The steering  
210 committee shall terminate on December 31, 2002, unless extended by  
211 the board.]

212 (i) The board may delegate to three or more directors such board  
213 powers and duties as it may deem necessary and proper in conformity  
214 with the provisions of this chapter and its bylaws. At least one of such  
215 directors shall be a municipal official, as defined in subsection (c) of  
216 this section, and at least one of such directors shall not be a state  
217 employee.

218 (j) Appointed directors may not designate a representative to  
219 perform in their absence their respective duties under this chapter.

220 (k) The term "director", as used in this section, shall include such  
221 persons so designated as provided in this section and this designation  
222 shall be deemed temporary only and shall not affect any applicable  
223 civil service or retirement rights of any person so designated.

224 (l) The appointing authority for any director may remove such  
225 director for inefficiency, neglect of duty or misconduct in office after  
226 giving the director a copy of the charges against the director and an  
227 opportunity to be heard, in person or by counsel, in the director's  
228 defense, upon not less than ten days' notice. If any director shall be so  
229 removed, the appointing authority for such director shall file in the  
230 office of the Secretary of the State a complete statement of charges  
231 made against such director and the appointing authority's findings on  
232 such statement of charges, together with a complete record of the  
233 proceedings.

234 (m) The authority shall continue as long as it has bonds or other  
235 obligations outstanding and until its existence is terminated by law.  
236 Upon the termination of the existence of the authority, all its rights and  
237 properties shall pass to and be vested in the state of Connecticut.

238 (n) The directors, members and officers of the authority and any  
239 person executing the bonds or notes of the authority shall not be liable  
240 personally on such bonds or notes or be subject to any personal  
241 liability or accountability by reason of the issuance thereof, nor shall  
242 any director, member or officer of the authority be personally liable for  
243 damage or injury, not wanton or wilful, caused in the performance of  
244 such person's duties and within the scope of such person's  
245 employment or appointment as such director, member or officer.

246 ~~(e) Notwithstanding provisions of this section to the contrary,~~  
247 ~~within ninety days of the effective date of this section, the power and~~  
248 ~~authority to make any and all decisions concerning or affecting the~~

249 ~~Mid Connecticut Project shall be vested in and exercised by seven~~  
250 ~~members, hereinafter, the Mid Connecticut Board, of the authority~~  
251 ~~board of directors established under subsection (d) of this section, all~~  
252 ~~of whom from municipalities served by the Mid Connecticut Project,~~  
253 ~~and including the representative elected by the Court of Common~~  
254 ~~Council of the city of Hartford. In the event more than seven members~~  
255 ~~of the authority board of directors are from municipalities served by~~  
256 ~~the Mid Connecticut Project, the seven members of the Mid-~~  
257 ~~Connecticut Board shall include the representative elected by the~~  
258 ~~Court of Common Council of the city of Hartford and six authority~~  
259 ~~board of director members from municipalities served by the Mid-~~  
260 ~~Connecticut Project, elected by those board of director members whose~~  
261 ~~municipalities are served by the Mid Connecticut Project and who~~  
262 ~~were elected by a vote of all municipalities having a contractual~~  
263 ~~relationship with the authority. Any action taken by the Mid Conn~~  
264 ~~Board, unless otherwise contrary to law, shall be binding upon the~~  
265 ~~authority. Four members of the Mid Conn Board shall constitute a~~  
266 ~~quorum for the transaction of any business or the exercise of any of its~~  
267 ~~powers, said board shall act by a majority of the directors present at~~  
268 ~~any meeting at which a quorum is in attendance. The members of the~~  
269 ~~Mid Conn Board shall choose, by majority vote, one member to serve~~  
270 ~~as chairperson. The provisions of subsections (f), (g), (j) and (n) of this~~  
271 ~~section shall apply to the Mid Connecticut Board and its members.~~  
272 ~~Members of the Mid Connecticut Board shall serve terms and be~~  
273 ~~subject to term limits established under subsection (d) of this section.~~

274

275 [(o)] (p) Notwithstanding the provisions of any other law to the  
276 contrary, it shall not constitute a conflict of interest for a trustee,  
277 director, partner or officer of any person, firm or corporation, or any  
278 individual having a financial interest in a person, firm or corporation,  
279 to serve as a director of the authority, provided such trustee, director,  
280 partner, officer or individual shall abstain from deliberation, action or  
281 vote by the authority in specific respect to such person, firm or

Comment [PN4]: Deleted per discussion at M-CPMAC meeting June 2, 2011.

282 corporation.

Comment [JP5]: 22a-00--0261---K;;;;;

283 ~~Sec. 2. (Effective from passage) Until such time as the board of~~  
 284 ~~directors established pursuant to subsection (d) of section 1 of this act~~  
 285 ~~is constituted, there shall be a moratorium prohibiting the authority~~  
 286 ~~from entering into any agreement or extending any existing agreement~~  
 287 ~~relating in any way to the Mid-Connecticut Trash to Energy Facility, or~~  
 288 ~~any component thereof. Without limiting the scope of the foregoing,~~  
 289 ~~this prohibition shall extend to municipal service agreements. Any~~  
 290 ~~such agreement entered into or executed during the moratorium shall~~  
 291 ~~be void. Notwithstanding the provisions of this section, in the event of~~  
 292 ~~any emergency declared or subsequently ratified by the authority~~  
 293 ~~concerning said facility, said authority may contract with third parties,~~  
 294 ~~public or private, for any purpose relating to such emergency,~~  
 295 ~~provided the term of any such contract shall not extend for a period of~~  
 296 ~~more than ninety days after such emergency is declared or ratified.~~

Comment [PN6]: Deleted per discussion at M-CPMAC meeting June 2, 2011.

297 This act shall take effect as follows and shall amend the following sections:

Section 1	July 1, 2011	22a-261
Sec. 2	from passage	New section

**Mid-Connecticut Project Municipal Advisory Committee  
Electronic voting June 3-6, 2011**

Town/City	First Name	Last Name	Title	Delegate	Approve	Disapprove
Avon	Brandon	Robertson	Town Manager			
Barkhamsted	Donald	Stein	First Selectman		X	
Beacon Falls	Susan	Cable	First Selectman			
Bethlehem	Jeffrey	Hamel	First Selectman			
Bloomfield	Louie	Chapman	Town Manager	<b>Sydney Schulman, Mayor / PRO1Y John Adams</b>	X	
Bolton	Robert	Morra	First Selectman	<b>Joyce Stille, Administrator / PRO1Y Bonnie Therrien</b>		
Canaan	Patricia	Mechare	First Selectman			
Canton	Richard	Barlow	First Selectman		X	
Chester	Thomas	Marsh	First Selectman			X
Clinton	William	Fritz	First Selectman			X
Colebrook	Thomas	McKeon	First Selectman			
Cornwall	Gordon	Ridgway	First Selectman			
Coventry	John	Elsesser	Town Manager		X	
Cromwell	John	Flanders	First Selectman		X	
Deep River	Richard	Smith	First Selectman			
Durham	Laura	Francis	First Selectman			
East Granby	James	Hayden	First Selectman		X	
East Hampton	Robert	Drewry	Town Manager			
East Hartford	Marcia	Leclerc	Mayor		X	
East Windsor	Denise	Menard	First Selectman			
Ellington	Maurice	Blanchette	First Selectman			
Enfield	Matthew	Coppler	Town Manager			
Essex	Philip	Miller	First Selectman			
Farmington	Kathleen	Eagen	Town Manager		X	
Glastonbury	Richard	Johnson	Town Manager	<b>Michael Bisi, Superintendent of Sanitation</b>		
Goshen	Robert	Valentine	First Selectman			
Granby	William	Smith	Town Manager	<b>John Adams, First Selectman</b>	X	
Guilford	Joseph	Mazza	First Selectman			
Haddam	Paul	DeStefano	First Selectman			
Hartford	Pedro	Segarra	Mayor	<b>Bob Painter, Court of Common Council</b>	X	
Harwinton	Frank	Chiaromonte	First Selectman	Vote to approve received after the deadline		
Hebron	Bonnie	Therrien	Town Manager		X	
Killingworth	Catherine	Iino	First Selectman		X	
Litchfield	Leo	Paul	First Selectman		X	
Lyme	Ralph	Eno	First Selectman		X	
Madison	Fillmore	McPherson	First Selectman			
Manchester	Scott	Shanley	General Manager	<b>Brooks Parker, Environmental Services Manager</b>		X
Marlborough	Bill	Black	First Selectman			
Middlebury	Thomas	Gormley	First Selectman		X	

**Mid-Connecticut Project Municipal Advisory Committee  
Electronic voting June 3-6, 2011**

Town/City	First Name	Last Name	Title	Delegate	Approve	Disapprove
Middlefield	Jon	Brayshaw	First Selectman			
Naugatuck	Robert	Mezzo	Mayor	<b>Sheila Baummer, Solid Waste and Recycling Coordinator</b>		
New Hartford	Daniel	Jerram	First Selectman			
Newington	John	Salomone	Town Manager		X	
Norfolk	Susan	Dyer	First Selectman	<b>VICE-CHAIRMAN</b>	X	
North Branford	Richard	Branigan	Town Manager			
North Canaan	Douglas	Humes	First Selectman			
Old Lyme	Timothy	Griswold	First Selectman			X
Old Saybrook	Michael	Pace	First Selectman	Vote to disapprove received after the deadline		
Oxford	Mary Ann	Drayton-Rogers	First Selectman	<b>Wayne Watt, Recycling Coordinator</b>		
Portland	Susan	Bransfield	First Selectman		X	
Rocky Hill	Barbara	Gilbert	Town Manager	<b>Larrye deBear, Town Council</b>		
Roxbury	Barbara	Henry	First Selectman			X
Salisbury	Curtis	Rand	First Selectman		X	
Sharon	Robert	Loucks	First Selectman			
Simsbury	Mary	Glassman	First Selectman	<b>Thomas Roy, Director of Public Works</b>	X	
South Windsor	Matthew	Galligan	Town Manager			X
Southbury	Bill	Davis	First Selectman		X	
Suffield	Tom	Frenaye	First Selectman		X	
Thomaston	Edmond	Mone	First Selectman		X	
Tolland	Steven	Werbner	Town Manager		X	
Torrington	Ryan	Bingham	Mayor	<b>CHAIRMAN</b>	X	
Vernon	Jason	McCoy	Mayor	(Vote to approve from John Ward)		
Waterbury	Michael	Jarjura	Mayor			
Watertown	Chuck	Frigon	Town Manager			
West Hartford	Ron	Van Winkle	Town Manager			
Westbrook	Noel	Bishop	First Selectman			
Wethersfield	Jeff	Bridges	Town Manager		X	
Winchester	Dale	Martin	Town Manager			X
Windsor Locks	Steven	Wawruck	First Selectman			X
Woodbury	Gerald	Stomski	First Selectman			