



DRAFT MINUTES
SEPTEMBER 26, 2012

The Mid-Connecticut Project Municipal Advisory Council (MAC) held a special meeting on September 26, 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>
Avon	Richard	Barlow	Proxy for Town Manager Brandon Robertson
Barkhamsted	Susan	Dyer	Proxy for First Selectman Donald Stein
Bloomfield	William	Hogan	Delegate for Mayor Sydney Schulman
Canton	Richard	Barlow	First Selectman
Chester	Ralph	Eno	Proxy for First Selectman Edmund Meehan
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 (joined meeting at 8:40 a.m.)
Essex	Susan	Malan	Delegate for First Selectman Norman Needleman
Farmington	Richard	Barlow	Proxy for Town Manager Kathleen Eagen
Glastonbury	Michael	Bisi	Delegate for Town Manager Richard Johnson
Granby	John	Adams	First Selectman
Haddam	Ralph	Eno	Proxy for First Selectman Paul DeStefano
Killingworth	Catherine	Iino	First Selectwoman
Lyme	Ralph	Eno	First Selectman
Manchester	Brooks	Parker	Delegate for Town Manager Scott Shanley
Marlborough	Catherine	Gaudinski	First Selectman
Middlefield	Ralph	Eno	Proxy for First Selectman Jon Brayshaw
Naugatuck	Sheila	Baummer	Delegate for Mayor Robert Mezzo
Norfolk	Susan	Dyer	First Selectman / M-CPMAC Chair
North Branford	Bonnie	Therrien	Interim Town Manager
Old Lyme	Bonnie	Reemsnyder	First Selectwoman
Rocky Hill	Larrye	deBear	Delegate for Town Manager Barbara Gilbert
Roxbury	Ralph	Eno	Proxy for First Selectman Barbara Henry
Salisbury	Ralph	Eno	Proxy for First Selectman Curtis Rand
Sharon	Ralph	Eno	Proxy for First Selectman Robert Loucks
Simsbury	Thomas	Roy	Delegate for First Selectman Mary Glassman
Torrington	Susan	Dyer	Proxy for Mayor Ryan Bingham
Wethersfield	Jeff	Bridges	Town Manager

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

OTHER MUNICIPAL PERSONNEL:

Richard Johnson, Town of Glastonbury
Barbara Bertrand, Town of Windsor Locks
Bill Smith, Town of Granby

MEMBERS OF THE PUBLIC:

Cheryl Thibeault, Covanta
Mark Bobman, Bristol Resource Recovery Facility Operating Committee
John Pizzimenti, USA Hauling & Recycling
Maura Mastrony, Clendenen & Shea
Jim Sandler, Sandler & Mara
Jennifer March-Wackers, Central Connecticut Solid Waste Authority

1. CALL TO ORDER

Municipal Advisory Committee **Chairman Susan Dyer** called the meeting to order at 8:36 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 29 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. Bisi** seconded. The motion passed unanimously with Ms. Iino, Mr. Roy and Ms. Reemsnyder abstaining.

Mr. Hayden joined the meeting at 8:40 a.m.

5. MID-CONNECTICUT PROJECT UPDATE

Mr. Kirk summarized the reports in Sections 2-6 of the agenda package.

6. PRESIDENT'S REPORT

Mr. Kirk discussed items including a shortfall in waste, possible changes in the state solid-waste hierarchy, the spot waste market and pricing, legal and regulatory matters and items CRRA is considering proposing in the 2013 legislative session.

Mr. Roy left the meeting at 9:42 a.m.

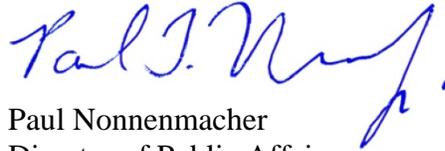
7. PUBLIC COMMENT

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

8. ADJOURNMENT

There being no further business, **Ms. Therrien** moved to adjourn. **Mr. deBear** seconded. The motion passed unanimously and the meeting adjourned at 9:55 a.m.

Respectfully submitted,



Paul Nonnenmacher
Director of Public Affairs
CRRA Liaison