

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND TWENTY-SIXTH DECEMBER 9, 2011

A special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Friday, Dec. 9, 2011, in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut. Those present by telephone were:

Directors: Vice-Chairman Jarjura
 Louis Auletta
 Ryan Bingham
 David B. Damer
 Timothy Griswold
 Scott Slifka
 Don Stein

Present from CRRA in Hartford:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Laurie Hunt, Director of Legal Services
Peter Egan, Environmental Affairs and Development Director
Jim Perras, Government Liaison
Moira Benacquista, Board Secretary/Paralegal

Chairman Griswold called the meeting to order at 1:05 p.m. and said that a quorum was present.

PUBLIC PORTION

Chairman Griswold said that the agenda allowed for a public portion in which the Board would accept written testimony and allow individuals to speak for a limit of three minutes.

As there were no members of the public present wishing to speak, Chairman Griswold proceeded with the meeting agenda.

EXECUTIVE SESSION

Chairman Griswold requested a motion to enter into Executive Session to discuss pending litigation, real estate acquisition, pending RFPs, and personnel matters with appropriate staff. The motion, made by Director Damer and seconded by Director Auletta, was approved unanimously. Chairman Griswold asked the following people to join the Directors in the Executive Session:

Tom Kirk
Jim Bolduc
Peter Egan
Laurie Hunt
Jim Perras

The motion to move into Executive Session was approved unanimously by roll call. Chairman Griswold, Vice-Chairman Jarjura, Director Auletta, Director Bingham, Director Damer, Director Slifka, and Director Stein voted yes.

Directors	Aye	Nay	Abstain
Acting Chairman, Timothy Griswold	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Ryan Bingham	X		
David Damer	X		
Scott Slifka	X		
Don Stein	X		

The Executive Session began at 1:05 p.m. and concluded at 1:40 p.m. Chairman Griswold noted that no votes were taken in Executive Session.

The meeting was reconvened at 1:40 p.m., the door to the Board room was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

ADJOURNMENT

Chairman Griswold requested a motion to adjourn the meeting. The motion to adjourn made by Director Auletta and seconded by Vice-Chairman Jarjura was approved unanimously.

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Moira Benacquista
Secretary to the Board/Paralegal