

MATERIALS INNOVATION AND RECYCLING AUTHORITY

FOUR HUNDRED AND FORTY-FOURTH

JUNE 30, 2014

A regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thurs. June 24, 2014, in the Board Room at 100 Constitution Plaza, Hartford, CT. Those present were:

Directors: Chairman Don Stein (present via telephone)
John Adams (present via telephone)
Ralph Eno
Joel Freedman (present via telephone)
Jim Hayden
Andy Nunn (present via telephone)
Scott Shanley (present via telephone)
Bob Painter (Mid-Conn Ad-Hoc)

Present from CRRA in Hartford:

Tom Kirk, President
Mark Daley, Chief Financial Officer
Jeffrey Duvall, Director of Budgets and Forecasting
Peter Egan, Director of Environmental Affairs and Operations
Laurie Hunt, Director of Legal Service
Moira Kenney, HR Specialist/Board Administrator

Chairman Stein called the meeting to order at 9:28 a.m. and said a quorum was present.

PUBLIC PORTION

Chairman Stein said 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 Stein proceeded with the meeting agenda.

APPROVAL OF THE MINUTES OF THE SPECIAL TELEPHONIC JUNE 18, 2014, BOARD MEETING MINUTES

Chairman Stein requested a motion to approve the minutes of the Special Telephonic June 18, 2014, Board Meeting. Director Eno made the motion which was seconded by Director Hayden.

The motion to approve the minutes was approved unanimously by roll call. Chairman Stein, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, and Director Shanley voted yes. Director Painter abstained.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS			X

APPROVAL OF THE MINUTES OF THE REGULAR JUNE 26, 2014, BOARD MEETING MINUTES

Chairman Stein requested a motion to approve the minutes of the Regular June 26, 2014, Board Meeting. Director Hayden made the motion which was seconded by Director Adams.

The motion to approve the minutes was approved unanimously by roll call. Chairman Stein, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, and Director Shanley voted yes. Director Painter abstained.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS			X

APPROVAL OF THE MINUTES OF THE SPECIAL TELEPHONIC JUNE 30, 2014, BOARD MEETING MINUTES

Chairman Stein requested a motion to approve the minutes of the Special Telephonic June 30, 2014, Board Meeting. Director Eno made the motion which was seconded by Director Hayden.

The motion to approve the minutes was approved unanimously by roll call. Chairman Stein, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, Director Painter, and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		

MOTION TO TABLE THE RESOLUTION REGARDING MATERIALS INNOVATION AND RECYCLING AUTHORITY ADOPTING AN AMENDMENT TO SECTION 5.3.1 OF THE AUTHORITY’S PROCUREMENT POLICIES AND PROCEDURES, RESOLUTION REGARDING PURCHASE OF JET FUEL, AND THE RESOLUTION CONCERNING POLLUTION LEGAL LIABILITY INSURANCE.

Chairman Stein requested a motion to table the resolution listed above. Director Shanley made the motion which was seconded by Director Nunn.

The motion to table was approved unanimously by roll call. Chairman Stein, Director Adams, Director Eno, Director Freedman, Director Hayden, Director Nunn, Director Painter and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley	X		
Ad-Hocs			
Bob Painter, CSWS	X		

EXECUTIVE SESSION

Chairman Stein requested a motion to enter into Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP’s, and feasibility estimates and evaluations. The motion, made by Director Adams and seconded by Director Hayden, was approved unanimously. Chairman Stein asked the following people join the Directors in the Executive Session:

- Tom Kirk
- Mark Daley

Peter Egan
Laurie Hunt

The Executive Session began at 9:51 a.m. and concluded at 10:26 a.m. Chairman Stein noted that no votes were taken in Executive Session.

The motion to go into Executive Session was approved unanimously by roll call. Chairman Stein, Director Adams, Director Freedman, Director Eno, Director Hayden, Director Nunn, Director Painter and Director Shanley voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
John Adams	X		
Ralph Eno	X		
Joel Freedman	X		
Jim Hayden	X		
Andrew Nunn	X		
Scott Shanley			
Ad-Hocs			
Bob Painter, CSWS	X		

ADJOURNMENT

Chairman Stein requested a motion to adjourn the meeting. The motion to adjourn was made by Director Eno and seconded by Director Adams and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 10:26 a.m.

Respectfully Submitted,

Moira Kenney
HR Specialist/Board Administrator