

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND SEVENTY-SEVENTH JUNE 15, 2010

A special meeting of the Connecticut Resources Recovery Authority Board of Directors was held by teleconference Thursday, June 15, 2010, in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut. Those present by phone were:

Chairman Michael Pace

Directors: David B. Damer
 Timothy Griswold
 Michael Jarjura
 Dot Kelly
 Theodore Martland
 Nicholas Mullane
 Linda Savitsky
 Stephen Edwards, Bridgeport Project Ad-Hoc
 Warren Howe, Wallingford Project Ad-Hoc
 Geno Zandri, Wallingford Project Ad-Hoc

Present from CRRA by phone were:

Peter Egan, Director of Environmental Affairs & Development

Present from CRRA in Hartford were:

Jim Bolduc, Chief Financial Officer
Moira Benacquista, Board Secretary and Paralegal

Chairman Pace called the meeting to order at 2:18 p.m. and said that a quorum was present.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation with appropriate staff. The motion, made by Director Savitsky and seconded by Director Martland, was approved unanimously. Chairman Pace asked the following people join the Directors in the Executive Session:

Jim Bolduc
Peter Egan
Director Howe
Director Zandri

The Executive Session began at 2:22 p.m. and concluded at 2:22 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 2:55 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.

The motion to enter Executive Session was approved unanimously by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Kelly, Director Martland, Director Mullane, Director Savitsky, Director Howe, and Director Zandri voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
Ad-Hocs			
Warren Howe, Wallingford	X		
Geno Zandri, Wallingford	X		

APPROVAL OF THE RESOLUTION REGARDING TRANSFER OF THE WALLINGFORD RESOURCES RECOVERY FACILITY

Chairman Pace requested a motion to approve the above referenced item. The motion to approve was made by Director Savitsky and seconded by Director Martland.

RESOLVED: That the President is authorized to take actions and execute all documents necessary to effectuate the transfer of all real and personal property comprising the Wallingford Resources Recovery Facility to Covanta Projects of Wallingford, L.P., including such actions as may be necessary or desirable to resolve all matters in dispute between CRRRA and Covanta Projects of Wallingford, LP regarding obligations of the parties pursuant to the Connecticut Transfer Act, as presented and discussed in this meeting.

Mr. Bolduc read the motion onto the record. Vice-Chairman Jarjura said that the resolution was straightforward and authorizes the executive team to negotiate within the boundaries set during the Board’s discussion. Director Savitsky agreed.

The motion was approved unanimously by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Kelly, Director Martland, Director Mullane, Director Savitsky, Director Howe, and Director Zandri voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Timothy Griswold	X		

Michael Jarjura	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
Ad-Hocs			
Warren Howe, Wallingford	X		
Geno Zandri, Wallingford	X		

ADJOURNMENT

Chairman Pace requested a motion to adjourn the meeting. The motion to adjourn was made by Director Savitsky and seconded by Director Martland and was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 2:57 p.m.

Respectfully submitted,

Moira Benacquista
Board Secretary/Paralegal