

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND EIGHTIETH AUGUST 19, 2010

A regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, Aug. 19, 2010, in the Pasbeshauke Pavilion in Old Saybrook, CT 06475. Those present were:

Directors: Chairman Michael Pace
Vice-Chairman Jarjura (present beginning 10:45 a.m.)
Louis Auletta, Jr.
Dave Damer
Timothy Griswold
Dot Kelly
Mark Lauretti (present by telephone beginning 10:50 a.m.)
Ted Martland
Nicholas H. Mullane, II
Mark Tillinger, Bridgeport Project Ad-Hoc
Steve Wawruck, Mid-Ct Project Ad-Hoc

Present from CRRA:

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

Also present were: John Pizzimenti of USA Hauling & Recycling (present in person until 11:58 a.m. at which point he participated by telephone until 12:26 p.m.) and Jerry Tyminski of SCRRRA.

Chairman Pace called the meeting to order at 9:16 a.m. and said a quorum was present.

PLEDGE OF ALLEGIANCE

Chairman Pace requested that everyone stand for the Pledge of Allegiance, whereupon the Pledge of Allegiance was recited.

PUBLIC PORTION

Chairman Pace 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. The following portion of the minutes is verbatim at the request of Chairman Pace to ensure the clarity of the following statements:

Mr. Pizzimenti of USA Hauling said the following:

I'd like to comment on the minutes contained in Tab 2, (June 24, 2010), page 14. Mr. Kirk made a comment stating that towns may flow control commercial recyclables, however the Connecticut General Statutes specifically provide the town's only designate the disposal of residential recyclables, it is beyond all doubt that the State has not authorized towns to flow control commercial or industrial recyclables, thank you.

Mr. Kirk replied:

Mr. Pizzimenti is correct as far as the State law goes. I was referring to the authorization of the Supreme Court in its most recent lawsuit, 2004 that reasserted flow control authority. The Supreme Court says towns and States and municipalities have the authority to flow control both waste and recyclables but the State is free to choose and whether or not that would hold up in a court is questionable. Our recommendation as CRRA is to not involve ourselves in commercial recycling, accept it but not control it.

APPROVAL OF THE JUNE 15, 2010, REGULAR BOARD MEETING MINUTES

Chairman Pace requested a motion to approve the June 15, 2010, regular meeting minutes. Director Martland made the motion which was seconded by Director Mullane.

The motion to approve the minutes was approved by roll call. Chairman Pace, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Mullane, and Director Tillinger voted yes. Director Wawruck abstained as he was not present at the meeting.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Louis Auletta	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport	X		
Steve Wawruck, Mid-CT			X

APPROVAL OF THE JUNE 24, 2010, REGULAR BOARD MEETING MINUTES

Chairman Pace requested a motion to approve the June 24, 2010, regular meeting minutes. Director Martland made the motion which was seconded by Director Griswold.

The motion to approve the minutes was approved unanimously by roll call. Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Mullane, Director Tillinger, and Director Wawruck voted yes. Chairman Pace abstained as he was not present at the meeting.

Directors	Aye	Nay	Abstain
Chairman Pace			X
Louis Auletta	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport	X		
Steve Wawruck, Mid-CT	X		

APPROVAL OF THE JULY 29, 2010, SPECIAL BOARD MEETING MINUTES

Chairman Pace requested a motion to approve the July 29, 2010, regular meeting minutes. Director Martland made the motion which was seconded by Director Mullane.

Director Wawruck said that on page 2 in the second and third paragraph the Executive Session is noted as concluding at 11:05 a.m. and reconvened at 11:58 a.m. He noted the last page states that the meeting adjourned at 11:05 a.m. which is most likely a mistake.

The motion to approve the minutes was approved as discussed by roll call. Chairman Pace, Director Auletta, Director Griswold, Director Mullane, and Director Wawruck voted yes. Director Damer, Director Kelly, Director Martland, and Director Tillinger abstained they were not present at the meeting.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Louis Auletta	X		
David Damer			X
Timothy Griswold	X		
Dot Kelly			X
Theodore Martland			X
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			X
Steve Wawruck, Mid-CT	X		

RESOLUTION REGARDING CONTRACT WITH CT DEP FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH CLOSURE OF THE HARTFORD LANDFILL

Chairman Pace requested a motion on the above referenced item. Director Martland made the motion which was seconded by Director Mullane.

RESOLVED: That the President is hereby authorized to enter into a contract with the Connecticut Department of Environmental Protection for reimbursement of costs associated with closure of the Hartford Landfill, substantially as discussed and presented at this meeting.

Mr. Kirk said this resolution describes the mechanism by which the Bond Committee can distribute bond money to agencies and organizations like CRRA through the Connecticut Department of Environmental Protection (hereinafter referred to as "CT DEP"). He said this is the administrative execution of the recent Bond Commission decision to provide CRRA with \$8 million out of the original \$15 million which was promised.

Mr. Bolduc said management had originally sought \$15 million from the legislature for closure of the Hartford Landfill. He said the State has provided funding for the closure of several Connecticut landfills. Mr. Bolduc said the \$15 million was passed and subsequently reduced to \$13 million. He said CRRA received \$3 million the prior year from the State for closure with another \$5 million promised when the bonding commission met again.

Mr. Bolduc said the bonding commission met again recently and allocated the \$5 million. He explained once the bonding commission approved the funds management must document the expenditure of the funds to the CT DEP which then reimburses CRRA. Chairman Pace asked if the reimbursement comes after CRRA has expended the funds. Mr. Bolduc said that was correct.

Director Griswold asked what management had expected to receive in total. Mr. Bolduc replied that management had already received \$3 million. He said projections were for \$5 million in gross less some funds which will be handled with the City of Hartford as part of the agreement to close the Hartford Landfill.

Mr. Kirk said the decision by the CRRA Board of Directors to close the Hartford Landfill was contingent on an agreement with the City of Hartford under the sponsorship of the Legislature and the Governor's office. He said the City of Hartford would benefit from some of the \$15 million bond commission contributions to the closure and noted the total closure cost is \$48 million. Mr. Kirk said the \$15 million was subsequently reduced to \$8 million via the \$3 million which CRRA had already received and the \$5 million which was just recently voted on and approved by the bond commission. He explained a portion of the \$5 million which was granted will be shared with the City of Hartford, not the original full amount as the overall original amount was reduced. Mr. Kirk said it is important to note that management received the amount it had expected when the FY11 tip fee was set. He explained a tip fee much higher than what was approved was planned for FY11 however the CRRA Board assumed the bond commission would approve giving CRRA the \$5 million and set the tip fee accordingly.

Director Damer said he was under the impression the original authorization from the legislature was for \$13 million. Mr. Kirk said that \$15 million was part of the agreement with the City of Hartford; the \$13 million is what finally came out of the legislature and was signed. He said \$8 million is what was finally provided. Director Martland said the timing was better than it was with the Shelton landfill, management agreed. Mr. Kirk said the Shelton Landfill funds came eight years after the closure.

Director Kelly asked how much of the \$48 million to close the landfill will be used for work which remains to be completed, or money that still needs to be spent. Mr. Kirk said \$28 million is needed for closure and the remaining \$19 million or so is for post-closure monitoring and maintenance. Mr. Egan said there is approximately two years' worth of work left to be done which will cost roughly \$8 million. Chairman Pace praised management for an excellent job on the work that has been completed at the landfill.

Chairman Pace asked management if they have communicated with the new Mayor of Hartford concerning closure of the Hartford Landfill. Mr. Kirk said management has reached out to the new Mayor and has held numerous discussions with his representative and assistant Ms. Cruz-Aponte. Chairman Pace asked if the new Mayor knows what the full plan for closure is. Mr. Kirk said his staff certainly does and he does not know how much information the Mayor has as CRRA has not been able to get on his schedule.

Chairman Pace asked if the City of Hartford is using the funds which were put aside specifically for public education concerning the Hartford Landfill. Mr. Kirk said those funds are still set aside. Mr. Egan said he would guess the fund is for about \$500,000. Chairman Pace said those funds should be used for the purpose for which they were designated or given back. He said the Board is looking for a quarter of a million in funds to keep the education center in Stratford, CT open and Hartford is not using the education funds it has had for nearly four years. Chairman Pace said the funds should be redirected to keep the education center open. Mr. Kirk said this request can be addressed in the next budget cycle.

The motion to approve the resolution was approved unanimously by roll call. Chairman Pace, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Mullane, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Steve Wawruck, Mid-Conn	X		

RESOLUTION REGARDING CONTRACT WITH CT DEP FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH CLOSURE OF THE CRRA WATERBURY BULKY WASTE LANDFILL

Chairman Pace requested a motion on the above referenced item. Director Martland made the motion which was seconded by Director Damer.

RESOLVED: That the President is hereby authorized to enter into a contract with the Connecticut Department of Environmental Protection for reimbursement of costs associated with closure of the Waterbury Bulky Waste Landfill, substantially as discussed and presented at this meeting.

Chairman Pace asked if the land in this resolution is property someone was looking to buy. Mr. Kirk replied yes. He said the Waterbury Landfill was for sale. Mr. Kirk said Mr. LaRusso has vacated the site and the property division of CRRA is pursuing the sale of the property. Mr. Kirk said Mayor Jarjura was supportive of the sale of the site and there was no objection from the City of Waterbury. Chairman Pace asked if the citizens of Waterbury had expressed interest in turning this property into a public space such as a park. Mr. Kirk said that was not something Waterbury could do.

The motion to approve the resolution was approved unanimously by roll call. Chairman Pace, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Mullane, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Steve Wawruck, Mid-Conn	X		

EXECUTIVE SESSION

Chairman Pace 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 Martland and seconded by Director Mullane, was approved unanimously. Chairman Pace asked the following people join the Directors in the Executive Session:

Tom Kirk

Jim Bolduc
 Peter Egan
 Laurie Hunt

The motion to move into Executive Session was approved unanimously by roll call. Chairman Pace, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Mullane, Director Tillinger, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Louis Auletta	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport	X		
Steve Wawruck, Mid-Conn	X		

The Executive Session began at 9:38 a.m. and concluded at 12:02 a.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 12:02 a.m., the door to the Board room was opened, and the Board secretary and all members of the public were invited back in for the continuation of public session.

RESOLUTION REGARDING STEEL-PAN CONVEYORS AT THE MID-CONNECTICUT WASTE PROCESSING FACILITY

Chairman Pace requested a motion on the above referenced item. Director Damer made the motion which was seconded by Director Martland.

RESOLVED: That the President is hereby authorized to execute an agreement for the refurbishment of steel-pan conveyors CV-100A and CV-200A at the Mid-Connecticut Waste Processing Facility with the Lydon Company, LLC, substantially as presented and discussed at this meeting.

Mr. Kirk said this resolution details a conveyor replacement and repair which is straightforward and routine. He said management has gone out to bid for this substantial dollar amount. Mr. Kirk said the bids are fairly close together and the lowest bidder, which management has worked with in the past, is being recommended. Director Damer said that the bid response was substantially below the budgeted amount.

Director Martland asked if management had past experience with the higher bidder. Mr. Kirk said he did not recall working with them. Director Martland asked if management has experience with the low bidder. Mr. Kirk responded affirmatively.

Chairman Pace said \$400,000 was saved from what was budgeted and management’s experience with the bidder has been stated. He asked when this work will commence. Mr. Egan said that this work will occur over the next two to three months.

The motion to approve the resolution was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Steve Wawruck, Mid-Conn	X		

RESOLUTION REGARDING THE AUTHORIZATION OF CONSTRUCTION QUALITY ASSURANCE SERVICES TO SUPPORT CLOSURE OF A PORTION OF THE MSW/INTERIM ASH DISPOSAL AREA AT THE HARTFORD LANDFILL

Chairman Pace requested a motion on the above referenced item. Director Martland made the motion which was seconded by Vice-Chairman Jarjura.

RESOLVED: That the President is hereby authorized to enter into a Request for Services with Fuss & O’Neill, Inc. to continue to perform Construction Quality Assurance (CQA) services associated with the capping of a portion of the MSW/Interim Ash Disposal Area of the CRRA Hartford Landfill, the installation of a new on-site access road, and the relocation of a leachate force main and electric service, substantially as discussed and presented at this meeting.

Chairman Pace said CRRA has used Fuss & O’Neill, Inc. for several projects. Mr. Egan agreed. He said that Fuss & O’Neil has been performing the Construction Quality Assurance services (hereinafter referred to as “CQA”) on this project from its beginning in 2001. Mr. Egan said this resolution is to continue those services until the end of the closure construction activities which are expected to be substantially complete by November 1, 2010.

Mr. Egan said the funds the resolution authorizes will be used to pay an employee of Fuss & O'Neil to be on site full time overseeing the contractor's construction activities.

Director Griswold asked if there is a buffer of about \$23,000 between what was bid and what is available. Mr. Egan said most of the costs in this request are for labor. He said there is several thousand for administrative costs.

Director Kelly said if management only wanted Fuss & O'Neil present for an hour or a day they have an hourly rate. She asked if there is something in CRRA's process to request pricing for this type of situation.

Director Damer said CRRA had gone out to bid. Director Kelly agreed, and said although CRRA had gone out to bid Fuss & O'Neil was not asked to reduce its rate which is taken from the qualifying. She said the services are based on time and materials of the underlying contract.

Mr. Egan said that management qualified 30-50 firms four years ago and went out again this spring for another 30-50 firms. He said when management assembled the scope of work for this CQA work in the summer of 2007 management approached four of its engineering firms. Mr. Egan said management used the rates in the publicly bid contracts and determined Fuss & O'Neil to be the best qualified. He said it does not make sense to change contractors at this point as Fuss & O'Neil has three years overseeing this construction job.

Director Tillinger said he understands what Director Kelly is expressing as he is a consultant as well. He said if the agreed rate for a marginal hour is \$100 and in a contract the firm has committed full time for x amount of months perhaps that agreed rate should go down to \$70 an hour due to the longer term, time and materials.

Mr. Egan said the new contract with Fuss & O'Neil became effective July 1, 2010, and the engineers which work in the office reduced their rates by \$15 and \$16 apiece per hour with the engineer on site reducing his rate by \$1 an hour. Director Martland asked if it is necessary for Fuss & O'Neil to be on the job for eight hours a day. Mr. Egan said that Fuss & O'Neil's engineer is on the job for as long as the contractor is, observing and taking voluminous notes. Mr. Egan said there had been an issue with the contractor in the past where they requested an additional \$400,000 in costs and management was able to convince them to withdraw that request as a result of the excellent work Fuss & O'Neil had done in monitoring the contractor.

Director Mullane asked if the manual rate is applicable to the person on the job or a combination of that work along with support back in the office in addition. Mr. Egan explained this cost includes three different individuals, the employee at the site and the two engineers back in the office at a higher rate.

Director Mullane said he was going through several contracts for which he is under federal requirements. He asked if CRRA is under the same restrictions. Mr. Egan replied no. He said CRRA has qualified Fuss & O'Neil and is now proposing to award them this work using pre-established billing rates.

Director Mullane asked how Fuss & O’Neil’s pricing compares with the next closest bidder. Mr. Kirk said there has not been substantial deviation between the pre-qualified firms. Mr. Egan said the firms are essentially the same. Director Mullane said he will vote to support this resolution because he understands the process management is going through and the importance of this work to protect the overall investment. He said if the firm has been competitive and pre-qualified he will quantify this as necessary. Mr. Egan said that he would recommend Fuss & O’Neil due to its knowledge and experience on this particular project even if they were more expensive.

Director Kelly said CRRA’s bid process may need some improvement. She said that a pre-approved labor rate for this particular type of job could have been better negotiated. Director Kelly said she would like management and the Board to consider looking at the process and asking for a not-to-exceed price. Mr. Egan said management has used that method for larger jobs. He said this is not a big job, however contractors used for larger jobs, such as the Franklin development were asked to provide better rates if possible, which they did.

Director Mullane said if management does not pre-qualify or pre-price the bidding may not be to its best advantage especially concerning bigger and longer jobs.

Director Tillinger said billing rates are set with a percentage of “down-time”. He said consulting companies value long term committed contracts with hourly rates and suggested management may have more leverage than it is aware of in these types of situation. He offered his assistance reviewing the consultant and procurement policies as he has experience and knowledge in this area.

The motion to approve the resolution was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Steve Wawruck, Mid-Conn	X		

RESOLUTION REGARDING THE PURCHASE OF A SECONDARY SHREDDER 1250 HP MOTOR FOR THE MID-CONNECTICUT WASTE PROCESSING FACILITY

Chairman Pace requested a motion on the above referenced item. Director Martland made the motion which was seconded by Director Damer.

RESOLVED: That the President is hereby authorized to execute an agreement with Associated Electro-Mechanics Inc. to purchase a new 1250 horsepower secondary shredder motor to be located at Mid-Connecticut Waste Processing Facility, substantially as presented and discussed at this meeting.

Chairman Pace asked how many shredder motors CRRA has purchased. Mr. Egan said there are four 1250 hp motors and one 1000 hp motor. He said management began refurbishing the 1000 hp motors about four-five years ago. Mr. Egan said presently there are two 1250 hp motors which are not repairable, two 1250 hp motors which are still operating, and one 1000 hp motor which are used as back-up although it is currently in service.

Director Damer said the Policies & Procurement Committee had approved this resolution the month prior. He said a consensus has been reached that a specifically designed custom 1250 hp motor is needed. Director Damer said management has been able to find a motor which fits in the physical size constraints in the facility in the meantime.

Mr. Egan said a custom designed 1250 hp motor will be built by a large manufacturer with multiple motor repair shops to service this manufacturer. He said the issue the operations department is currently dealing with is the current 1250 hp motors were designed and manufactured by a small and independent shop down South making CRRA beholden to that company to repair these motors which management wants to move away from due to the difficulty and costs in obtaining repairs.

Mr. Egan said senior engineer Mr. Quelle has suggested having one experimental custom built 1250 hp motor built which can be supported by multiple shops.

Chairman Pace asked if this exchange will cause a back-up at the plant. Mr. Kirk replied no as there are sufficient spares available at the plant.

Director Griswold said there are four of these 1250 hp motor. He asked if management plans on replacing all of the motors. Mr. Egan said that decision is contingent upon the performance of the first replacement over the next six-twelve months.

Director Griswold asked if the 1000 hp motor is performing well. Mr. Kirk replied that the 1000 hp motor affects CRRA's through put. He said the 1250 hp motor application is beneficial and worthwhile but the reliability of the retrofitted frame has not been as advertised. He said a custom 1250 hp is the best option leaving installed spares available.

The motion to approve the resolution was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Steve Wawruck, Mid-Conn	X		

RESOLUTION REGARDING A CONTRACT WITH JOSEPH BURGIO FOR ENGINEERING AND PROJECT MANAGEMENT SUPPORT SERVICES

Chairman Pace requested a motion on the above referenced item. Director Martland made the motion which was seconded by Director Griswold.

RESOLVED: That the President is hereby authorized to enter into a contract with Joseph Burgio for engineering and project management consulting support services, substantially as discussed and presented at this meeting.

Mr. Kirk said Mr. Burgio has been a long term CRRA employee. He said he is a semi-retired civil engineer and is the only construction expert CRRA has on the staff which will be critical in the next two years as CRRA identifies baling ideas and a retrofit of the Stratford facility. Mr. Kirk said management would like to retain Mr. Burgio’s services as a consultant for up to \$60,000 with an identical hourly rate to that of which he was making as an employee.

Director Lauretti asked what the hourly rate is. Mr. Kirk replied that the rate is \$73.36 per hour. Mr. Kirk said this is his annual salary plus fringe benefits divided by 2,080 hours. Mr. Egan said that management uses the same formula the State of Connecticut uses when employees officially leave the company and perform consultant or part-time work.

The motion to approve the resolution was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Steve Wawruck, Mid-Conn	X		

EXECUTIVE SESSION

Chairman Pace 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 Martland, was approved unanimously. Chairman Pace asked the following people to join the Directors in the Executive Session:

Tom Kirk
Jim Bolduc
Peter Egan
Laurie Hunt

The Executive Session began at 9:38 a.m. and concluded at 12:26 a.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 1:07 p.m., the door to the Board room was opened, and the Board secretary and all members of the public were invited back in for the continuation of public session.

The motion to move into Executive session was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Lauretti, Director Martland, Director Mullane, Director Tillinger, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport	X		
Steve Wawruck, Mid-Conn	X		

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 1:08 p.m.

Respectfully submitted,

Moira Benacquista
Secretary to the Board/Paralegal