

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND FORTIETH

AUGUST 21, 2008

A Special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, August 21, 2008, at the Old Saybrook Pavilion. Those present were:

Chairman Michael Pace

Directors: Mark Cooper
 David Damer
 Alan Desmaris
 Michael Jarjura (Present beginning 10:35 a.m.)
 Theodore Martland
 James Miron (Present beginning 9:50 a.m.)
 Linda Savitsky
 Tim Griswold, Mid-CT Project Ad-Hoc
 Warren Howe, Jr., Wallingford Project Ad-Hoc
 Geno Zandri, Jr., Wallingford Project Ad-Hoc

Present from the CRRA staff:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Moira Kenney, Secretary to the Board/Paralegal

Also present were: John Pizzimenti of USA Hauling & Recycling

Chairman Pace called the meeting to order at 9:20 a.m. and said that 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.

With no comments from the public, Chairman Pace stated that the regular meeting would commence.

Mr. Kirk took a moment to welcome the newly appointed Director's to the CRRA Board. He explained that Alan Desmaris is the Finance Director of Manchester, CT and has also worked at CRRA in the past.

Mr. Kirk said that David Damer is a retired engineer with a focus on environmental issues. Mr. Kirk said that Director Damer has a long list of accomplishments and achievements concerning environmental engineering. Mr. Kirk said that the expertise of both newly appointed Director's are a welcome addition to the CRRA Board of Directors.

Chairman Pace asked that approval and discussion of a draft letter detailing the proposal of a Mid-Conn Advisory Board be placed on the agenda of the September CRRA Board of Director's meeting.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation with appropriate staff. The motion made by Director Martland and seconded by Director Savitsky was approved unanimously by roll call. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Directors:

Tom Kirk
Jim Bolduc

The Executive Session began at 9:40 a.m. and concluded at 12:14 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 12:14 p.m., the door was opened, the Board secretary and all members of the public were invited back in for the continuation of public session.

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Moira Kenney

Secretary to the Board/Paralegal