

CONNECTICUT RESOURCES RECOVERY AUTHORITY

THREE HUNDRED EIGHTY-THIRD MEETING

JANUARY 18, 2005

A Special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Tuesday, January 18, 2005 at 211 Murphy Road, Hartford, Connecticut. Those present were:

Chairman Michael Pace (Present at 211 Murphy Rd.)

Directors: Mark Cooper
 Edna Karanian (Present at 211 Murphy Rd.)
 Mark Laretti (Present at 211 Murphy Rd.)
 Theodore Martland (Present beginning at 9:12 a.m.) (Present at 211
 Murphy Rd.)
 Raymond O'Brien (Present at 211 Murphy Rd.)
 Andrew Sullivan (Present at 211 Murphy Rd. beginning at 9:12 a.m.)
 Veronica Airey-Wilson (Ad-Hoc for Mid-Connecticut Project)
 Timothy Griswold (Ad-Hoc for Mid-Connecticut Project)

CRRA Staff Present at 211 Murphy Rd.:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Laurie Hunt, Director of Legal Services
Donna Tracy, Executive Assistant
Kristen Greig, Secretary to the Board/Paralegal

Chairman Pace called the meeting to order at 9:07 a.m. and noted that a quorum was present.

EXECUTIVE SESSION

Chairman Pace requested a motion to go into Executive Session to discuss pending litigation with appropriate staff. The motion, which was made by Director Sullivan and seconded by Director O'Brien, was approved unanimously. Chairman Pace requested that the following people remain for the Executive Session in addition to the Directors:

Tom Kirk
Jim Bolduc
Laurie Hunt, Esq.

The Executive Session began at 9:07 a.m. and concluded at 9:18 a.m. Chairman Pace noted that no votes were taken in Executive Session.

Chairman Pace reconvened the Board meeting at 9:19 a.m.

RESOLUTION REGARDING AUTHORIZATION OF A SETTLEMENT OF WESOLOWSKI v. CRRA

Chairman Pace requested a motion regarding the referenced item. Director O'Brien made the following motion:

RESOLVED: That the Board of Directors of the Authority hereby approves the settlement of the matter of Wesolowski v. CRRA substantially in the form discussed during this meeting;

FURTHER RESOLVED: That the President of the Authority or his designee is hereby authorized to take all actions and to execute any and all agreements required in connection with the proposed settlement.

Director Martland seconded the motion.

Chairman Pace noted that the resolution would include authorization for the President's designee, who would be Attorney Hunt, to take action and to execute agreements in connection with the settlement.

Chairman Pace stated that discussion took place in Executive Session.

Director O'Brien thanked Mr. Kirk, Ms. Hunt and the staff for resolving the issue.

The motion previously made and seconded was approved unanimously.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
Edna Karanian	X		
Mark Laretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Andrew Sullivan	X		
Non Eligible Voters			
Veronica Airey-Wilson	X		
Timothy Griswold, Ad Hoc, Mid-Connecticut	X		

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 9:21 a.m.

Respectfully submitted,

Kristen B. Greig
Secretary to the Board/Paralegal