

**CONNECTICUT RESOURCES RECOVERY AUTHORITY**

**THREE HUNDRED NINETY-NINTH MEETING**

**DECEMBER 26, 2005**

A Special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Monday, December 26, 2005 at 100 Constitution Plaza, Hartford, Connecticut. Those present by telephone were:

Chairman Michael Pace

Directors:     Benson Cohn  
                  Mark Cooper  
                  Edna Karanian  
                  Mark Lauretti (Present until 10:40 a.m.)  
                  Theodore Martland

Present by telephone from the CRRA staff:

Tom Kirk, President  
Jim Bolduc, Chief Financial Officer  
Kristen Greig, Secretary to the Board/Paralegal

Present at 100 Constitution Plaza from the CRRA staff:

Laurie Hunt, Director of Legal Services

Also present by telephone:

John Farley of Halloran & Sage

Chairman Pace called the meeting to order at 10:12 a.m. and following role call, stated that a quorum was present.

**EXECUTIVE SESSION**

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation related to the Mid-Connecticut Project. The motion made by Director Martland and seconded by Director Cohn was approved unanimously. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Directors:

Tom Kirk  
Jim Bolduc  
Laurie Hunt, Esq.  
John Farley, Esq.

The Executive Session began at 10:13 a.m. and concluded at 10:40 a.m. Chairman Pace noted that no votes were taken.

The meeting was reconvened at 10:40 a.m.

## **RESOLUTION REGARDING DEFERRAL OF COVERAGE ISSUES**

Chairman Pace requested a motion regarding the referenced item. Director Martland made the following motion:

**RESOLVED:** That the President is hereby authorized to defer coverage issues related to pending litigation by waiving the Authority's right to subsequently assert a voluntary settlement defense, substantially as presented and discussed at this meeting; and

**FURTHER RESOLVED:** That the President may at his discretion delegate the authority granted him hereby to the Director of Legal Services.

The motion was seconded by Director Cohn.

In role call it was determined that there was no longer a quorum and the meeting was adjourned.

## **ADJOURNMENT**

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

There being no other business to discuss, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Kristen B. Greig  
Secretary to the Board/Paralegal