

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRETH AND NINTH MEETING

NOVEMBER 17, 2006

DRAFT MINUTES

An emergency telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Friday, November 17, 2006 at 100 Constitution Plaza, Hartford, Connecticut, due to the immediate need to take action on an outstanding proposal regarding the settlement of pending litigation.

Present at 100 Constitution Plaza:

Directors: Chairman Michael Pace
Mark Lauretti
Raymond O'Brien

Those present by telephone were:

Directors: Michael Cassella
Benson Cohn, Vice-Chairman
Michael Jarjura
Mark Lauretti
Theodore Martland
James Miron
Elizabeth Horton Sheff, Ad-Hoc – Mid-Connecticut Project

Present at 100 Constitution Plaza from the CRRA staff:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Laurie Hunt, Esq., Director of Legal Services
Kristen Greig, Secretary to the Board/Paralegal

Chairman Pace called the meeting to order at 3:05 p.m. and stated that a quorum was present.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation. The motion made by Director O'Brien and seconded by Director Lauretti 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.

The Executive Session began at 3:05 p.m. and concluded at 3:54 p.m. Chairman Pace noted that no votes were taken.

The meeting was reconvened at 3:55 p.m.

Chairman Pace relinquished the chair to Director O'Brien for the remainder of the meeting.

RESOLUTION REGARDING CONSIDERATION OF A SETTLEMENT OFFER

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

RESOLVED: That the Board of Directors hereby accepts the settlement offer related to the lawsuit known as *New Hartford et al v. Connecticut Resources Recovery*, substantially as presented and discussed at this meeting.

The motion was seconded by Director Jarjura.

Director O'Brien noted that the matter was thoroughly discussed in Executive Session.

Chairman Pace asked for confirmation that he does not have a conflict and is able vote on this matter. Attorney Hunt confirmed that the Attorney General has stated that there is not a conflict.

Votes were taken by roll call and the motion previously made and seconded was not approved.

The following Directors voted nay: Directors Cassella, Cohn, Jarjura, Lauretti, Martland, Miron, O'Brien, Horton Sheff, and Chairman Pace.

Chairman Pace noted that there is language in the settlement proposal that he and First Selectman Balestracci did not agree to and stated that there is added language in the document.

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Kristen B. Greig
Secretary to the Board/Paralegal