

MATERIALS INNOVATION AND RECYCLING AUTHORITY

FOUR HUNDRED AND EIGHTY SEVEN

JULY 17, 2018

A Special meeting of the Materials Innovation and Recycling Authority Board of Directors was held on Tuesday July 17, 2018 in the Board Room at 200 Corporate Place, Suite 202, Rocky Hill, CT 06067. Those present were:

Directors:

Vice-Chairman Dick Barlow
John Adams (present on the Telephone)
Jim Hayden
Scott Shanley
Patricia Widlitz
Bob Painter

Present from MIRA:

Tom Kirk, President
Mark Daley, Chief Financial Officer
Laurie Hunt, Director of Legal Services
Peter Egan, Director of Operations and Environmental Affairs
Kanchan Arora, General Accountant/Board Administrator

Public Present: None

Vice-Chairman Barlow called the meeting officially to order at 9:53 a.m. and said that a quorum was present.

PUBLIC PORTION

Vice-Chairman Barlow said 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. As there were no members of the public who wished to address the Board, the meeting commenced.

EXECUTIVE SESSION

Vice-Chairman Barlow requested a motion to enter into Executive Session to discuss security matters, feasibility estimates, evaluations and pending RFP's. The motion was made by Director Shanley and seconded by Director Widlitz.

Vice-Chairman Barlow asked the following people to join the Directors in the Executive Session:

Tom Kirk
Mark Daley

Peter Egan
Laurie Hunt

The motion was approved. Vice-Chairman Barlow, Director Painter, Director Adams, Director Hayden, Director Widlitz, and Director Shanley, voted yes.

Directors	Aye	Nay	Abstain
Vice-Chairman Barlow	X		
John Adams	X		
Jim Hayden	X		
Bob Painter	X		
Pat Widlitz	X		
Scott Shanley	X		

The Executive Session began at 9:56 a.m. and concluded at 10:14 a.m. Vice-Chairman Barlow noted that no votes were taken in Executive Session.

The meeting was reconvened at 11:20 a.m. The door was opened, and the Board Secretary and all members of the public were invited back in for the continuation of the public session.

ADJOURNMENT

Vice-Chairman Barlow requested a motion on the above-referenced item. The motion was made by Director Shanley and seconded by Director Widlitz.

The motion was approved. Vice-Chairman Barlow, Director Hayden, Director Painter, Director Adams, Director Widlitz, and Director Shanley, voted yes.

Directors	Aye	Nay	Abstain
Vice-Chairman Barlow	X		
John Adams	X		
Jim Hayden	X		
Bob Painter	X		
Pat Widlitz	X		
Scott Shanley	X		

There being no other business to discuss, the meeting adjourned at 11:22 a.m.

Respectfully Submitted,

Kanchan Arora
General Accountant/Board Administrator

