

MATERIALS INNOVATION AND RECYCLING AUTHORITY

FIVE HUNDRED AND EIGHTEEN

August 12, 2020

A Regular Telephonic Board meeting of the Materials Innovation and Recycling Authority Board of Directors was held on Wednesday, August 12, 2020. The meeting was being conducted pursuant to Governor Lamont's Executive Order No. 7. MIRA offices are presently closed to the public due to the Corona Virus outbreak. Present via video or audio conferencing were:

Directors:

Chairman Stein
Vice-Chairman Dick Barlow
John Adams
Edward Bailey
Carl Fortuna, Jr.
Jim Hayden
Scott Shanley
Tom Swarr, CSWS Ad Hoc
Luke Bronin, CSWS Ad Hoc

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
Thomas Gaffey, Director of Recycling & Enforcement

Public Present:

Ann Catino, Halloran Sage

Chairman Stein called the meeting officially to order at 9:30 a.m. and said that a quorum was present.

PUBLIC PORTION

Chairman Stein 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.

APPROVAL OF THE JULY 15, 2020 BOARD MEETING MINUTES

Chairman Stein requested a motion to approve the minutes of the July 15, 2020 Regular Board meeting. Director Shanley made the motion which was seconded by Director Bailey.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Bailey, Director Hayden, Director Fortuna, Director Shanley, Ad Hoc Swarr and Ad Hoc Bronin voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Edward Bailey	X		
Jim Hayden	X		
Scott Shanley	X		
Carl Fortuna	X		
Ad Hoc Members	Aye	Nay	Abstain
Tom Swarr, CSWS Ad Hoc	X		
Luke Bronin, CSWS Ad Hoc	X		

EXECUTIVE SESSION

Chairman Stein requested a motion to enter into Executive Session to discuss pending litigation and pending RFP responses, potential lease of MIRA real estate, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations. The motion was made by Director Shanley and seconded by Director Hayden. Chairman Stein requested that the following people remain for the Executive Session, in addition to the Board members:

- Tom Kirk
- Mark Daley
- Peter Egan
- Laurie Hunt
- Ann Catino, Legal Counsel

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Vice-Chairman Barlow, Director Adams, Director Bailey, Director Hayden, Director Fortuna, Director Shanley, and Ad Hoc Swarr voted yes.

Directors	Aye	Nay	Abstain
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Edward Bailey	X		
Jim Hayden	X		
Scott Shanley	X		
Carl Fortuna	X		
Ad Hoc Members	Aye	Nay	Abstain
Tom Swarr, CSWS Ad Hoc	X		

The Executive Session commenced at 10:30 a.m.

ADJOURNMENT

Executive Session concluded and the meeting was adjourned at 11:30 a.m.