

**MATERIALS INNOVATION AND RECYCLING AUTHORITY**

**FIVE HUNDRED AND TWENTY TWO**

**November 4, 2020**

A Special Telephonic Board meeting of the Materials Innovation and Recycling Authority Board of Directors was held on Wednesday, November 4, 2020. 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  
Susan Weisselberg  
Luke Bronin, CSWS Project Ad Hoc (after 9:40)

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

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.

**EXECUTIVE SESSION**

Chairman Stein requested a motion to enter into Executive Session for the following purposes:

- (1) Review preliminary drafts of feasibility estimates and evaluations regarding the development of MIRA’s FY 22 budgets pursuant to Conn. Gen. Stat. Sec. 1-210(b)(1);
- (2) Review certain trade secret information pertaining to potential future solid waste disposal processes pursuant to Conn. Gen. Stat. Sec. 1-210(b)(5)(A);
- (3) Review certain commercial and financial information related to potential future opportunities and as pertains to MIRA’s future strategic planning provided in confidence pursuant to Conn. Gen. Stat. Sec. 1-210(b)(5)(B).

The motion was made by Director Bailey and seconded by Director Adams. 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

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

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Edward Bailey	X		
Scott Shanley	X		
Carl Fortuna	X		

Susan Weisselberg	X		
Jim Hayden	X		
<b>Ad Hoc Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Luke, Bronin CSWS Ad Hoc	X		

Prior to going into Executive Session, while waiting for the Zoom meeting host to arrive, the Chairman elected to begin Agenda Item IV, **Discussion regarding Future Planning for Execution of MIRA’s Mission**. At the request of the Chairman, Peter Egan summarized MIRA’s plans for participating in a municipal pay-as-you-throw/volumetric pricing demonstration program, organized by WasteZero, Inc. The board discussed the format of the proposed program and potential participation by municipalities and commercial haulers.

The Executive Session commenced at 10:14 a.m.

The meeting was reconvened at 11:20 p.m. Chairman Stein noted that no votes were taken.

**Discussion regarding Future Planning for Execution of MIRA’s Mission (continued)**

The board resumed the discussion of MIRA future planning. At the request of the Chairman, Mr. Kirk summarized MIRA’S short-term plans regarding preparation of MIRA’s Fiscal Year 2022 budgets and inauguration of efforts to develop a transfer operation to replace the capacity lost when the South Meadows facility shuts down.

**ADJOURNMENT**

Chairman Stein requested a motion on the above-referenced item. The motion was made by Director Adams and seconded by Director Barlow.

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

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Chairman Stein	X		
Vice Chairman Barlow	X		
John Adams	X		
Edward Bailey	X		
Scott Shanley	X		
Carl Fortuna	X		
Susan Weisselberg	X		
<b>Ad Hoc Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Luke Bronin, CSWS Ad Hoc	X		

The meeting adjourned at 11:25 a.m.

Respectfully Submitted,

Kanchan Arora  
Consultant