

Northwest Resource Recovery Authority

Special Meeting

April 16 @ 2:00 PM
Virtual Only

Meeting Minutes

1. Call to Order

Members Present: Dan Jerram, Elinor Carbone, Todd Carusillo, Michael Magistrali, Curtis Rand;

Others present: Torrington Mayor Molly Spino, Norfolk First Selectman Henry Tirrell, Goshen First Selectman Seth Breakell, Atty. David Zabell, Rista Malanca from Northwest Hills Council of Governments.

2. 2:15 p.m. Motion by Todd Carusillo to move into executive session to discussion legal strategies for moving forward with acquisition and operation of Torrington Transfer Station and to discuss hiring of strategic advisor and to invite David Zabell, Rista Malanca, First Selectman Tirrell, First Selectman Breakell, and Mayor Molly for input and discussion, second by Curtis Rand.

Motion passed unanimously.

No motions were made and no votes taken during executive session.

3:30 p.m.-Motion by Todd Carusillo to exit executive session, seconded by Curtis Rand.

Carbone. Motion approved by unanimous vote.

3. Adjourn

Motion by Elinor Carbone to adjourn. Motion seconded by Todd Carusillo. Motion approved by unanimous vote.

Meeting adjourned at 3:45 p.m.

Respectfully Submitted by:

Michael Magistrali

Secretary