Resources Recovery Task Force Meeting Notes

Tuesday, November 19, 2013 2:30-3:30 p.m. Phoenix Auditorium 79 Elm Street, Hartford, CT

Members present: Macky McCleary (Chair), Glenn Lockhart, Joel Freedman, Doreen Zaback, Andrea Keilty, Stephen Diaz, Edward Spinella, Jeff Bridges, Mike Sullivan, Lyle Wray, Mark Bobman, Mark Lyon, Mark Quinlan

Meeting Notes

- Scheduling updates: The Dec. 4, 2013 meeting has been moved to Dec. 2 in the Russell Room, beginning at 1:30 p.m. An additional meeting has been added for Dec. 9, 2013 in the Russell Room, beginning at 1:30 p.m.
- Subcommittee updates: The Task Force heard brief updates from the three subcommittees. The three subcommittees will present more details on their proposed recommendations at the Dec.
 2 meeting.
- CRRA Transition Plan: Tom Kirk of CRRA presented a draft of the Transition Plan. Presentation slides are online at <u>http://www.ct.gov/deep/lib/deep/waste_management_and_disposal/solid_waste/transforming</u> matls_mgmt/resources_recovery_task_force/crra_transition_plan_presentation.pdf

Action Items:

• Subcommittees should prepare additional materials outlining their recommendations for the Task Force for the Dec. 2 meeting.