

**Connecticut Association of Municipal Attorneys
Minutes of Board of Directors Meeting
March 10, 2010
at CCM Offices**

The meeting was called to order by President Jack Bradley at 12:30 p.m.

Present:

Ken Povodator, Mick LaVelle, Bill Howard, Gail McTaggart, Hugh Manke, John Bennett, Lisa Lazarek, Pat Alair, Kevin Deneen, Jack Gorman.

Also present were Beth Scanlon of CCM, as well Doug Gillette and Judith Blank of Day Pitney.

Doug and Judith gave a presentation on bond counsel and town attorney issues. They addressed opinion letters, lease purchases, post-issue compliance, SEC involvement, Build America bond, and taxability, American Recovery and Reinvestment Act and prevailing rates, Clean Water Act and USDA financing as debt, and school building projects.

The Treasurer report was received and approved. Current expenses for lunch for the meeting, the website, and the Hawthorne Inn new attorney presentation were approved. It was noted that the CAMA events are not operating at a loss.

There was a discussion of the annual meeting agenda. The projected date is Friday, June 4. Hugh Manke suggested a topic based on the recent issue of PCBs in caulk in school and municipal buildings. This has become an EPA issue. Further discussion was of a broader scope of contamination issues: sick building syndrome, mold, asbestos, PCBs, artificial turf. Possible speakers were from CONN OSHA and EPA. Kevin Deneen suggested a topic based upon the recent contractions in municipal services, such as outsourcing, subcontracting and regional services.

After further discussion, there was agreement that the annual meeting topic would be building contamination. Hugh Manke will check with the EPA for a speaker on the PCB and caulk issue. Ken Povodator and/or Gail McTaggart will look for a speaker on artificial turf issues. Lisa Lazarek will check on a CONN OSHA speaker and also a speaker on labor relations issues resulting from building contamination.

A nominating committee of Hugh Manke, Lisa Lazarek and John Bennett was chosen by acclaim.

The next board meeting was set for April 14, 2010.

The meeting adjourned at 2:00 p.m.

MNL/bms