

**Connecticut Association of Municipal Attorneys
Minutes of Board of Directors Meeting
April 14, 2010
at CCM Offices**

The meeting was called to order by President Jack Bradley at 12:25 p.m.

Present:

Ken Povodator, Mick LaVelle, Bill Howard, Gail McTaggart, Hugh Manke, Jack Bradley, Jack Gorman, Ed O'Connell.

Also present were Beth Scanlon and Stephanie D'Ambrose from CCM and Dave Monz with Updike, Kelly & Spellacy.

Dave Monz did a presentation on the developing issue of PCBs in the caulking of schools and government buildings. He described current EPA enforcement requirements and expectations for future enforcement action.

The Treasurer's report was received and approved. Current expenses for lunch for the meeting were approved.

There was a discussion of the annual meeting, and the proposed presentation by Diane Alverio. The meeting will be June 4, 2010 at the Hawthorne Inn, commencing at noon.

There was a discussion of future programs, and in particular, a fall seminar. One possible topic was methods for regionalization of services, such as interlocal agreements. Another possible topic was a survey of developing interest in certain types of ordinances, such as hunting and blight ordinances.

Hugh Manke reported that the Nominating Committee is still waiting for input from some Board members as to their interest in continuation on the Board.

Notwithstanding the absence of Pat Alair, the regular monthly discussion of pole attachments took place. Stephanie D'Ambrose of CCM discussed the current situation with CL&P.

The meeting adjourned at 1:15 pm.

MNL/bms