



General Assembly

**Amendment**

February Session, 2002

LCO No. 3454

\*SB0038303454HD0\*

Offered by:

REP. FLEISCHMANN, 18<sup>th</sup> Dist.  
REP. MCCLUSKEY, 20<sup>th</sup> Dist.  
REP. AMANN, 118<sup>th</sup> Dist.  
REP. CARDIN, 53<sup>rd</sup> Dist.  
REP. CARUSO, 126<sup>th</sup> Dist.  
REP. DAVIS, 50<sup>th</sup> Dist.  
REP. DEMARINIS, 40<sup>th</sup> Dist.  
REP. DONOVAN, 84<sup>th</sup> Dist.  
REP. HAMM, 34<sup>th</sup> Dist.  
REP. HORTON, 2<sup>nd</sup> Dist.  
REP. JANOWSKI, 56<sup>th</sup> Dist.

REP. JARMOC, 59<sup>th</sup> Dist.  
REP. MANTILLA, 4<sup>th</sup> Dist.  
REP. MEGNA, 97<sup>th</sup> Dist.  
REP. MERRILL, 54<sup>th</sup> Dist.  
REP. NARDELLO, 89<sup>th</sup> Dist.  
REP. O'CONNOR, 35<sup>th</sup> Dist.  
REP. SAYERS, 60<sup>th</sup> Dist.  
REP. SPALLONE, 36<sup>th</sup> Dist.  
REP. TALLARITA, 58<sup>th</sup> Dist.  
REP. THOMPSON, 13<sup>th</sup> Dist.  
REP. WALLACE, 109<sup>th</sup> Dist.

To: Subst. Senate Bill No. 383

File No. 326

Cal. No. 350

(As Amended)

**"AN ACT CONCERNING QUASI-PUBLIC AGENCIES."**

1 Strike subsection (c) of section 1 in its entirety and substitute the  
2 following in lieu thereof:

3 "(c) On and after June 1, 2002, the powers of the authority shall be  
4 vested in and exercised by a board of directors, which shall consist of  
5 fifteen directors as follows: Three appointed by the Governor, one of  
6 whom shall be a municipal official of a municipality having a

7 population of fifty thousand or less, one of whom shall be a municipal  
8 official of a municipality having a population of more than fifty  
9 thousand, and one of whom shall have extensive, high-level experience  
10 in the energy field; two appointed by the president pro tempore of the  
11 Senate, one of whom shall be a municipal official of a municipality  
12 having a population of more than fifty thousand and one of whom  
13 shall have extensive high-level experience in public or corporate  
14 finance or business or industry; two appointed by the speaker of the  
15 House of Representatives, one of whom shall be a municipal official of  
16 a municipality having a population of more than fifty thousand and  
17 one of whom shall have extensive high-level experience in public or  
18 corporate finance or business or industry; two appointed by the  
19 minority leader of the Senate, one of whom shall be a municipal official  
20 of a municipality having a population of fifty thousand or less and one  
21 of whom shall have extensive high-level experience in public or  
22 corporate finance or business or industry; two appointed by the  
23 minority leader of the House of Representatives, one of whom shall be  
24 a municipal official of a municipality having a population of fifty  
25 thousand or less and one of whom shall have extensive, high-level  
26 experience in the environmental field; two municipal officials  
27 appointed by the regional council or councils of government that  
28 include a municipality that has entered into a solid waste disposal  
29 services contract with the authority where the municipality has  
30 pledged its full faith and credit for the payment of obligations under  
31 such contract; and two voting ex-officio members, who shall be the  
32 Secretary of the Office of Policy and Management and the State  
33 Treasurer, or their designees. No director may be a member of the  
34 General Assembly. Not more than two of the directors appointed by  
35 the Governor shall be members of the same political party. The  
36 appointed directors shall serve for terms of four years each, provided,  
37 of the directors first appointed for terms beginning on June 1, 2002, (1)  
38 two of the directors appointed by the Governor, one of the directors  
39 appointed by the president pro tempore of the Senate, one of the  
40 directors appointed by the speaker of the House of Representatives,  
41 one of the directors appointed by the minority leader of the Senate, one

42 of the directors appointed by the minority leader of the House of  
43 Representatives and one of the directors appointed by the regional  
44 councils of government shall serve an initial term of two years and one  
45 month and (2) the other appointed directors shall serve an initial term  
46 of four years and one month. The appointment of each director for a  
47 term beginning on or after June 1, 2004, shall be made with the advice  
48 and consent of both houses of the General Assembly. The Governor  
49 shall designate one of the directors to serve as chairperson of the  
50 board, with the advice and consent of both houses of the General  
51 Assembly. The chairperson of the board shall serve at the pleasure of  
52 the Governor. Any appointed director who fails to attend three  
53 consecutive meetings of the board or who fails to attend fifty per cent  
54 of all meetings of the board held during any calendar year shall be  
55 deemed to have resigned from the board. Any vacancy occurring  
56 other than by expiration of term shall be filled in the same manner as  
57 the original appointment for the balance of the unexpired term. As  
58 used in this subsection, "municipal official" means the first selectman,  
59 mayor, city or town manager or chief financial officer of a municipality  
60 that has entered into a solid waste disposal services contract with the  
61 authority and pledged the municipality's full faith and credit for the  
62 payment of obligations under such contract."