



General Assembly

Amendment

February Session, 2002

LCO No. 3504

SB0038303504HDO

Offered by:

REP. MCCLUSKEY, 20th Dist.
REP. FELTMAN, 6th Dist.
REP. HORTON, 2nd Dist.
REP. GONZALEZ, 3rd Dist.

REP. CARTER, 7th Dist.
REP. KIRKLEY-BEY, 5th Dist.
REP. MANTILLA, 4th 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, one of whom shall be a municipal official of a
32 municipality having a population of more than eighty thousand; and
33 two voting ex-officio members, who shall be the Secretary of the Office
34 of Policy and Management and the State Treasurer, or their designees.
35 No director may be a member of the General Assembly. Not more than
36 two of the directors appointed by the Governor shall be members of
37 the same political party. The appointed directors shall serve for terms
38 of four years each, provided, of the directors first appointed for terms
39 beginning on June 1, 2002, (1) two of the directors appointed by the
40 Governor, one of the directors appointed by the president pro tempore
41 of the Senate, one of the directors appointed by the speaker of the
42 House of Representatives, one of the directors appointed by the
43 minority leader of the Senate, one of the directors appointed by the
44 minority leader of the House of Representatives and one of the
45 directors appointed by the regional councils of government shall serve
46 an initial term of two years and one month and (2) the other appointed
47 directors shall serve an initial term of four years and one month. The

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