

Connecticut Resources Recovery Authority  
Board of Directors Meeting

Agenda  
Nov. 18, 2010  
9:30 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for the approval of the Oct. 28, 2010, Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be Sought Regarding the Southeast Budget (Attachment 2).
2. Board Action will be sought Regarding the Wallingford Financial Distribution (Attachment 3).

V. Board Committee Reports

B. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding an Amendment to the Agreement for Payments in Lieu of Taxes with the City of Hartford (Attachment 4).

VI. Chairman and President's Reports

C. OS & HR Committee Report

VII. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, real estate acquisition, pending RFP's, and personnel matters with appropriate staff.