



CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY

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## MEMORANDUM

**TO:** CRRA Board of Directors

**FROM:** Moira Benacquista, HR Specialist/Board Administrator

**DATE:** Dec. 4, 2012

**RE:** Notice of Special Telephonic CRRA Board Meeting

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There will be a special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors on Wed. Dec. 5, 2012, at 2:00 p.m. The meeting will be available to the public in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.

Please notify this office of your attendance at (860) 757-7787 at your earliest convenience.