

Connecticut Resources Recovery Authority
Special Board of Directors Meeting

Agenda
Feb. 4, 2013
1:00 PM

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 Regular Dec. 20, 2012, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the Approval of the Special Jan. 17, 2013, Board Meeting Minutes (Attachment 2).

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding RFQ for Economic Advisors (Attachment 3).
2. Board Action will be sought Regarding Southwest Budget (Attachment 4).

B. Other Reports

1. Board Action will be sought Regarding a Contract with wTe Recycling, Inc. (Attachment 5).
2. Board Action will be sought for the Resolution to Amend an Easement Agreement between CRRA and CL&P at the South Meadows Facility (Attachment to Follow).

C. Organizational Synergy & Human Resources Report

V. Chairman and President's Reports

VI. Executive Session

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

VII. Potential Board Action Regarding a Matter Related to the Contract for Operation/Maintenance Services for the Mid-Connecticut Regional Recycling Facility.

