



CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY

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## MEMORANDUM

**TO:** CRRRA Board of Directors

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

**DATE:** April 5, 2013

**RE:** Notice of Special Board Meeting

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There will be a special meeting of the Connecticut Resources Recovery Authority Board of Directors on Monday April 8, 2013, at 9:30 a.m. in the Board Room at 211 Murphy Rd. Hartford, CT 063103.

The purpose of this meeting will be:

1. Executive Session to discuss pending claims and litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.
2. Discussion of South Meadows Power Purchase.

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