



CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY

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## MEMORANDUM

**TO:** CRRRA Board of Directors  
**FROM:** Moira Kenney, HR Specialist/Board Administrator  
**DATE:** April 7, 2013  
**RE:** Notice of Special Telephonic Board Meeting

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There will be a special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors on Thursday May 9, 2013, at 10:00 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. Board Action will be sought Regarding Approval of Additional Projected Legal Expenditures (Attachment 1).

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