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MEMORANDUM

TO: CRRA Executive Committee

FROM: Moira Kenney, Board Secretary/Paralegal

DATE: February 9, 2010

RE: Notice of Special Meeting

There will be a special meeting of the Executive Committee of the Connecticut Resources Recovery Authority's Board of Directors on Thursday Feb. 11, 2010, at 2:00 p.m. in the Mayor's office in the East Hartford Town Hall 740 Main Street, East Hartford, CT.

The purpose of this meeting will be to discuss:

1. Discussion of CRRA governance and structure with CRCOG members, pursuant to request from Mayor Currey.

Please call this office at (860) 757-7787 to confirm your attendance.