



**Mid-Connecticut Project Special Committee  
Special Telephonic Meeting  
October 8, 2010, 9 a.m.**

**CRRA Headquarters, 100 Constitution Plaza, Hartford  
Agenda**

1. Call to order
2. Adoption of draft report to CRRA Board of Directors as required by Sec. 22a-268f of the Connecticut General Statutes on “options for disposing of solid waste from (Mid-Connecticut Project) municipalities after the expiration of (the Mid-Connecticut Project) contract.” (Resolution attached)
3. Adjournment

Next scheduled meeting: Wednesday, October 27, 2 p.m., CRRA Trash Museum,  
211 Murphy Road, Hartford

**RESOLUTION ADOPTING THE REPORT OF THE MID-CONNECTICUT  
PROJECT SPECIAL COMMITTEE TO THE CONNECTICUT RESOURCES  
RECOVERY AUTHORITY BOARD OF DIRECTORS**

**WHEREAS**, Section 22a-268f of the Connecticut General Statutes requires the Connecticut Resources Recovery Board of Directors to establish a special committee to study options for disposing of solid waste from Mid-Connecticut Project municipalities after the expiration of the Mid-Connecticut Project contracts and

**WHEREAS**, the CRRA Board of Directors created this Special Committee by resolution on October 29, 2009, and

**WHEREAS**, since the Mid-Connecticut Project Special Committee held its first meeting on December 10, 2009, it has studied future waste disposal options and

**WHEREAS**, the Mid-Connecticut Project Special Committee has prepared a report on future waste disposal options, and

**WHEREAS**, the Mid-Connecticut Project Special Committee is required by statute to deliver its report to the CRRA Board by November 15, 2010, now

**BE IT RESOLVED** that the Mid-Connecticut Project Special Committee adopts the Report of the Mid-Connecticut Project Special Committee to the Connecticut Resources Recovery Authority Board of Directors substantially as presented and discussed at its meeting of September 22, 2010, and transmits said Report to the CRRA Board of Directors for its adoption.