



**CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY**

100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700  
Fax (860)757-7745

## **MEMORANDUM**

**TO:** CRRRA Board of Directors

**FROM:** Moira Kenney, Secretary to the Board/Paralegal

**DATE:** December 24, 2008

**RE:** Notice of Special Meeting

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There will be a special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors on Monday, December 29, 2008, at 2:00 p.m. The meeting will be available to the public in the Board Room of 100 Constitution Plaza, Hartford, Connecticut.

The purpose of this meeting will be:

1. Executive Session to discuss pending litigation, real estate acquisition, pending RFP's, personnel matters, trade secrets, and feasibility studies with appropriate staff.
2. Discussion and possible Board action regarding a Disposal Services Agreement with TransRiver Marketing Company, L.P.
3. Discussion and possible Board action regarding a Release and Settlement Agreement with Covanta Projects of Wallingford, L.P.
4. Discussion and possible Board action regarding authorization to not implement or withdraw, as appropriate, the CRRRA notice of intent to exercise the option to purchase the Wallingford Facility.

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

c.c. Thomas Kirk  
Jim Bolduc  
Laurie Hunt