



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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MEMORANDUM

TO: CRRRA Board of Directors
FROM: Moira Kenney, Secretary to the Board/Paralegal
DATE: December 18, 2009
RE: Notice of Special Meeting

There will be a special meeting of the Connecticut Resources Recovery Authority Board of Directors on Tuesday, December 29, 2009 at 10:00 a.m. The meeting will be held in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Executive Session to discuss pending claims and litigation; RFP responses; and personnel matters with appropriate staff.

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