

Connecticut Resources Recovery Authority  
Board of Directors Meeting

Agenda  
March 25, 2010  
9:30 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for the approval of the Feb. 25, 2010, Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought for the Insurance Renewals – Property (Attachment 2).
2. Board Action will be sought for the Insurance Renewals – Public Officials (Attachment 3).
3. Board Action will be sought for the Southwest IPC Budget (Attachment 4).
4. Board Action will be sought for the Stratford Garbage Museum Budget (Attachment 5).
5. Board Action will be sought for the Property Division Budgets (Attachment 6).

V. Chairman and President's Reports

1. Discussion Item – Request from MAC (Attachment 7).

VI. Executive Session

An Executive Session will be held to discuss pending litigation, real estate acquisition, pending RFP's, and personnel matters with appropriate staff.

1. Board Action will be sought Regarding Additional Projected Legal Expenditures (Attachment 8).

