



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:** June 11, 2010  
**RE:** Notice of Special Telephonic Meeting

---

There will be a special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors on Tuesday, June 15, 2010, at 2:00 p.m. The meeting will be open to the public in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Executive Session to discuss pending litigation.
2. Board Action will be sought for the Resolution Regarding Transfer of the Wallingford Resources Recovery Facility.

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