

Connecticut Resources Recovery Authority
Special Telephonic Board of Directors Meeting

Agenda
July 29, 2010
10:30 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. Executive Session

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

IV. Action Items

A. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding a Release & Settlement Agreement, and Certain Waste Delivery Agreements with Various Solid Waste Hauling Companies and Solid Waste Facility Operating Companies (Attachment 1).
2. Board Action will be sought for the Resolution Authorizing a Settlement Agreement and Spot Waste Agreement with Dainty Rubbish Service, Inc. (Attachment 2).