

Connecticut Resources Recovery Authority
Special Board of Directors Meeting

Agenda

Nov. 17, 2011
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 Special Oct. 27, 2011, Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of the Southeast Budget (Attachment 2).

B. Policies & Procurement Committee

1. Board Action will be sought Regarding Purchase of the Three Year Public Relations Agreement (Attachment 3).
2. Board Action will be sought for the Resolution Regarding Contract with the CT DEEP for Reimbursement of Costs Associated with Annual Stack testing at the Mid-Ct RRF for Calendar Year 2012 (Attachment 4).
3. Board Action will be sought for the Resolution Regarding NERC Electric Reliability Standards Compliance Support Services Agreement (Attachment 5).
4. Discussion Regarding Municipal Government Liaison Services (Attachment 6).

C. Organizational Synergy & Human Resources Committee

1. Board Action will be sought for the Resolution Regarding the Renewal of Health, Dental, Vision, Life and Disability Insurance Programs (to be distributed at the meeting).

V. Chairman and President's Reports

VI. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.