



CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY

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## MEMORANDUM

**TO:** CRRRA Board of Directors  
**FROM:** Moira Benacquista, Secretary to the Board/Paralegal  
**DATE:** July 28, 2011  
**RE:** Notice of Special Telephonic Board Meeting

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There will be a special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors on Monday Aug. 1, 2011, at 11:30 a.m. The meeting will be available to the public in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Board Action will be sought Regarding a Master Coordination Agreement with the Central Connecticut Solid Waste Authority (Attachment 1).
2. Executive Session to discuss pending litigation, trade secrets, and personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.

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