

Connecticut Resources Recovery Authority  
Special Board of Directors Meeting

Agenda  
March 29, 2012  
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 Regular Feb. 23, 2012, Board Meeting Minutes (Attachment 1).

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of Insurance Renewal Public Officials (Attachment 2).
2. Board Action will be sought Regarding Approval of the Insurance Renewal Property (Attachment 3).
3. Board Action will be sought Regarding Approval of the Landfill Budget (Attachment 4).

B. Policies & Procurement Committee

1. Board Action will be sought Regarding the Resolution for the Jet Turbine Facility Energy Management Services Agreement (Attachment 5).
2. Board Action will be sought Regarding the Resolution for a Host Community Benefit Agreement and Lease Agreement with the Town of Essex (Attachment 6).
3. Board Action will be sought Regarding the Resolution for Extension of the Constitution Plaza Lease with the Connecticut Constitution Associates LLC (Attachment 7).
4. Board Action will be sought Regarding the Resolution for Emergency Procurement for the JTF ISO-NE RTU Communication Replacement System (Attachment 8).
5. Board Action will be sought Regarding the Resolution for Colebrook Consolidated School for its Connecticut Recycle-Bowl Championship (Attachment 9).

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.

1. Board Action will be sought Regarding Additional Projected Legal Expenditures (Attachment 10).