

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
April 26, 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 Special March 29, 2012, Board Meeting Minutes (Attachment 1).

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of 3 Year Audit Contract (Attachment 2).

B. Policies & Procurement Committee

1. Board Action will be sought Regarding the Resolution for a Host Community Benefit Agreement and Lease Agreement with the Town of Essex (Attachment 3).
2. Board Action will be sought Regarding the Resolution for a Trust Agreement with Wells Fargo Associated with Remediation Activities at the South Meadows Site (Attachment 4).
3. Board Action will be sought Regarding the Resolution Establishing a Special Committee to Study Options for Municipal Solid Waste Disposal Following the Maturity of the Southeast Project Bonds (Attachment 5).

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 6).