



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
Fax (860)757-7745

MEMORANDUM

TO: CRRRA Board of Directors
FROM: Moira Benacquista, HR Specialist/Board Administrator
DATE: March 8, 2013
RE: Notice of Special Board Meeting

There will be a special meeting of the Connecticut Resources Recovery Authority Board of Directors on Monday March 11, 2013, at 11:00 a.m. The meeting will be held in the Board Room at 211 Murphy Rd., Hartford, CT 06114.

The purpose of this meeting will be:

1. Executive Session to discuss pending claims and litigation, trade secrets, 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.