

Connecticut Resources Recovery Authority  
Regular Board of Directors Meeting

Agenda

August 21, 2013

9:00 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. Finance

1. Board Action will be sought for Approval of the Resolution Regarding Reassignment of Certain Assets (Attachment 1).
2. Board Action will be sought for Approval of the Resolution Regarding Interim Signatory (Attachment 2).
3. Board Action will be sought for Approval of the Resolution Regarding the Hartford Payment in Lieu of Taxes (PILOT) (Attachment 3).

IV. Management Report

1. Review and Discussion – Public Act 13-285 and Section 9 Transition Plan Process (See Attached Package).

VII. 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.