

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda

April 24, 2014
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. 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.

IV. Minutes

1. Board Action will be sought for Approval of the Regular March 20, 2014, Board Meeting Minutes (Attachment 1).

V. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Coal Pond (Attachment 2).
2. Board Action will be sought for the Resolution Regarding Three Year Legal Service Agreements (Attachment 3).

VI. Finance Committee Reports

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.

VIII. Legal

1. Board Action will be sought Regarding Additional Projected Legal Expenditures (Attachment 4).

XI. Chairman and President's Reports

1. Board Action will be sought Regarding Implementation of Public Acts 13-247 and 13-184 (Attachment 5).