



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

**100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
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MEMORANDUM

TO: CRRRA Board of Directors
FROM: Moira Kenney HR Specialist/Board Administrator
DATE: June 4, 2014
RE: Notice of Special Board Meeting

There will be a Special Meeting of the Connecticut Resources Recovery Authority Board of Directors on Fri. June 6, 2014, at 9:30 a.m. The meeting will be open to the public in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Discussion Concerning Possible Transfer of the Hartford Landfill Solar Project.
2. Executive Session for the discussion of trade secrets and commercial or financial information given in confidence.

Please notify this office of your attendance at (860) 757-7787 at your earliest convenience.