

Connecticut Resources Recovery Authority  
Board of Directors Meeting

Agenda

March 27, 2008

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 February 21, 2008 Regular Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the approval of the February 26, 2008 Emergency Board Meeting Minutes (Attachment 2).

2.a Action Items

IV. Finance

1. Finance Committee Update
2. Board Action will be sought regarding Renewal of Property Insurance (Attachment 3).
3. Board Action will be sought regarding Renewal of Public Officials Insurance (Attachment 4).
4. Board Action will be sought regarding Renewal of Commercial Crime Insurance (Attachment 5).
5. Board Action will be sought regarding Renewal of Fiduciary Insurance (Attachment 6).
6. Board Action will be sought regarding Resolution Regarding the Disposition of Settlement Funds (Attachment7).
7. Board Action will be sought regarding FY'08 Hartford Landfill Tip Fee Changes (Attachment 8). (Additional Information will be Distributed)

V. Chairman's, President's and Committee Reports

A. Chairman's Report

B. President's Report

C. Organizational Synergy & Human Resources Committee

1. Board Action will be sought for implementation of the State of CT 457 (b) Defined Contribution Plan (Attachment 9).

D. Policies & Procurement Committee

1. Board Action will be sought for host community benefit agreement with the Town of Watertown (Attachment 10).
2. Board Action will be sought for host community benefit agreement with the City of Torrington (Attachment 11).
3. Board Action will be sought for Mid-Ct Project-Waste Processing Facility; Dozer Compaction Services (Attachment 12).
4. Information Only Wallingford Project Residential Drop-Off Transportation Services (No Board Action Required) (Attachment 13).

VI. Executive Session

An Executive Session will be held to discuss pending litigation, real estate acquisition and personnel matters with appropriate staff.