



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 Kenney, Secretary to the Board/Paralegal  
**DATE:** August 19, 2008  
**RE:** Notice of Special Meeting

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There will be a special meeting of the Connecticut Resources Recovery Authority Board of Directors on Thursday, August 21, 2008 at 9:00 a.m. The meeting will be available to the public at the Old Saybrook Pavilion.

The purpose of this meeting will be:

1. Executive Session to discuss pending claims and litigation; real estate acquisition; appraisals, engineering or feasibility estimates and evaluations; trade secrets; attorney client communications; RFP responses; and personnel matters with appropriate staff.

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