

Connecticut Resources Recovery Authority
Special Board of Directors Meeting

Agenda

August 27, 2009

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. Executive Session

An Executive Session will be held 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.

IV.

A. Legal

1. Board Action will be sought for the Resolution Regarding Projected Legal Expenditures (Attachment 1).

V.

A. Policies and Procedures

1. Board Action will be sought for the Resolution Regarding the Ash Landfill.

VI. Executive Session

An Executive Session will be held 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.