



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

MEMORANDUM

TO: CRRA Policies & Procurement Committee
FROM: Moira Kenney, Secretary to the Board/Paralegal
DATE: Jan. 8, 2009
RE: Notice of Meeting

There will be a meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday Jan. 14, 2009, at 9:30 a.m. in the Board Room at 211 Murphy Road, Hartford, CT 06114.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the Dec. 3, 2009, Committee Meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding Signatory Authority for Hazardous Waste Management Reports and Other Applicable Information (Attachment B).
5. Discussion Concerning the Secondary Shredder Motors at the Waste Processing Facility.
6. President's Report
7. Executive Session to discuss pending litigation, trade secrets, personnel matters, and feasibility estimates and evaluations.
8. Review and Recommend for Board Approval Resolution Regarding Additional Projected Legal Expenditures (Attachment C).
9. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment D).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment E).
 - c. Report on Legal Requests for Services (Attachment F).
10. Such other items that may properly come before the Committee.