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**MEMORANDUM**

**TO:** CRRA Policies & Procurement Committee  
**FROM:** Moira Kenney, Secretary to the Board/Paralegal  
**DATE:** Nov. 25, 2009  
**RE:** Notice of Meeting

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There will be a meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday Dec. 3, 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 Oct. 15, 2009, Committee Meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding Contract with the CT DEP for Reimbursement of Costs Associated with Annual Stack Testing at the Mid-CT RRF for Calendar Years 2010 and 2011 (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding the Mid-CT Project Municipal Solid Waste Export Transportation and Disposal Services Agreements (Attachment C).
6. President's Report
7. Executive Session to discuss pending litigation, personnel and security matters, real estate acquisition matters, and RFP responses.
8. Review and Recommend for Board Approval Resolution Regarding Additional Projected Legal Expenditures (Attachment D).
9. Informational
  - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment E).
  - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment F).
  - c. Report on Legal Requests for Services (Attachment G).
10. Such other items that may properly come before the Committee.