



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Benacquista, Secretary to the Board/Paralegal

DATE: March 25, 2011

RE: Notice of Special Meeting

There will be a special meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Monday March 28, 2011, at 9:45 a.m. in the Board Room at 211 Murphy Rd, Hartford, CT 06114

The purpose of this meeting will be:

- 10:00 – 10:30 a.m. 1. Interview with Brown Rudnick
- 10:30 – 11:00 a.m. 2. Executive Session to discuss pending litigation.
 - a. Interview with Kainen, Escalera & McHale, P.C.
- 11:00 – 11:30 a.m. 3. Executive Session to discuss pending litigation.
 - a. Interview with McElroy, Deutsch, Mulvaney & Carpenter, LLP
- 11:30 -12:30 p.m. Lunch
- 12:30 – 1:00 p.m. 4. Executive Session to discuss pending litigation.
 - a. Interview with McCarter & English
- 1:00 – 1:30 p.m. 5. Interview with Day Pitney, LLP
- 1:30 – 2:00 p.m. 6. Interview with Willinger, Willinger & Bucci, P.C.
- 2:00 – 2:30 p.m. 7. Executive Session to discuss pending litigation.
 - a. Interview with Hinckley, Allen & Snyder, LLP
- 2:30 – 3:30 p.m. 8. Executive Session to discuss pending litigation.
 - a. Interview with Halloran & Sage, LLP