



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

**FROM:** Moira Benacquista, Secretary to the Board/Paralegal

**DATE:** April 5, 2012

**RE:** Notice of Meeting

---

There will be a regular meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thurs. April 12, 2012 at 11:00 a.m. in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the March 8, 2012, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval a Transfer Station Host Community Agreement and Lease Agreement with the Town of Essex (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding a Trust Agreement with Wells Fargo Associated with Remediation Activities at the South Meadows Site. (Attachment 3).
6. Notice – Extension of Copes & CWPM Mid-Connecticut Transfer Station O&M Contracts (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding a New Exhibit at CRRA's Hartford Trash Museum (Pending Further Management Review).
8. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
9. Update - Regarding FY'12 Legal Matters.
10. Review and Recommend for Board Approval Resolution Regarding Additional Legal Expenditures (Attachment 5).

11. Informational
  - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 6).
  - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 7).
  - c. Report on Legal Requests for Services (Attachment 8).
12. Such other items that may properly come before the Committee.