



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: May 28, 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 June 4, 2009, at 9:30 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 May 14, 2009, Committee Meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding Agreements for Property Appraisal Services (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding a Host Community Benefit Agreement with the Town of Ellington (Attachment C). (Item to be sent out via e-mail Monday June 1, 2009)
6. Review and Recommend for Board Approval Resolution Regarding The Installation of a Landfill Cap Over a Portion of the Phase 1 Ash Area at the Hartford Landfill (Attachment D).
7. Review and Recommend for Board Approval Resolution Regarding Resolution Regarding a Three Year Mowing Services Agreement for the Hartford Landfill (Attachment E).
8. Executive Session to discuss pending litigation, real estate acquisition matters, and RFP responses
9. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment F).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment G).
 - c. Report on Legal Requests for Services (Attachment H).

10. Such other items that may properly come before the Committee.

Please call this office at (860) 757-7787 to confirm your attendance.