



CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY

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## MEMORANDUM

**TO:** CRRA Executive Committee

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

**DATE:** October 9, 2009

**RE:** Notice of Special Meeting

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There will be a Special teleconference meeting of the **Executive Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Tuesday, Oct. 13, 2009, at 10:00 a.m. in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be to discuss:

1. Discussion – Cover Soils Delivery Agreement Matter
2. Executive Session to discuss pending litigation, real estate acquisition, pending RFP's, personnel matters, trade secrets, and feasibility studies with appropriate staff.

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