



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
Fax (860)757-7745

MEMORANDUM

TO: CRRA Executive Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: October 27, 2009

RE: Notice of Special Meeting

There will be a Special meeting of the **Executive Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday, Oct. 29, 2009, at 9:00 a.m. in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be to discuss:

1. Executive Session to discuss pending litigation and security matters with appropriate staff.

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