



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:** December 16, 2008

**RE:** Notice of Special Meeting

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There will be a Special meeting of the **Executive Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday, Dec. 18, 2008, at 1:00 p.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, 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.