



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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MEMORANDUM

TO: CRRA Executive Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: December 3, 2008

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, Dec. 4, 2008, at 11:30 a.m. in the Board Room at 211 Murphy Rd, 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.