



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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MEMORANDUM

TO: CRRA Executive Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: February 8, 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 Tuesday, February 12, 2008 at 2:00 p.m.

The purpose of this meeting will be to discuss:

1. Discussion operating costs associated with the new landfill versus shipping out of state.
2. Executive Session to discuss pending litigation, and personnel matters.

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