



CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY

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## MEMORANDUM

**TO:** CRRA Executive Committee

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

**DATE:** April 28, 2008

**RE:** Notice of Special Meeting

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There will be a Special telephonic meeting of the **Executive Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Tuesday, April 8, 2008, at 12:00 p.m. in the Board Room at 100 Constitution Plaza, Hartford, CT.

The purpose of this meeting will be to discuss:

1. Approval of Senior Management Salaries
2. Executive Session to discuss personnel matters.

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

cc: Chris Hyfield