



Mid-Connecticut Project Municipal Advisory Committee Notice of Special Meeting and Agenda

The Mid-Connecticut Project Municipal Advisory Committee Governance Committee will hold a Special Meeting on **Thursday, June 2, at 1:30 p.m. at the CRRA Trash Museum, 211 Murphy Road, Hartford.**

Municipal Advisory Committee members are asked to RSVP to Marianne Carcio at 860-757-7792 or mcarcio@crra.org. Members intending to send delegates must have valid proxy letters on file with CRRA. (A list of valid letters of delegation will be distributed to members with meeting materials.)

AGENDA

1. Call to order – Chairman Ryan Bingham
2. Pledge of Allegiance
3. Roll call
4. Discussion and possible action on proposed changes to governance of CRRA
Voting will be conducted electronically via SurveyMonkey
5. Adjournment