



## MEMORANDUM

**TO:** CRRRA Executive Committee

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

**DATE:** June 4, 2010

**RE:** Notice of Executive Committee 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 Friday June 4, 2010, at 11:00 a.m. in the Conference Room of the Old Saybrook Town Hall, 302 Main Street, Old Saybrook, Connecticut.

The purpose of this meeting will be to discuss:

1. Approval of the minutes of the June 9, 2008, Executive Committee Meeting (Attachment 1).
2. Approval of the minutes of the July 7, 2009, Executive Committee Meeting (Attachment 2).
3. Approval of the minutes of the July 27, 2009, Executive Committee Meeting (Attachment 3).
4. Approval of the minutes of the Oct. 13, 2009 Executive Committee Meeting (Attachment 4).
5. Approval of the minutes of the Oct. 29, 2009, Executive Committee Meeting (Attachment 5).
6. Approval of the minutes of the Feb. 11, 2010, Executive Committee Meeting (Attachment 6).
7. Executive Session to discuss pending litigation, trade secrets, personnel matters, pending bids and RFPs, and feasibility estimates and evaluations.

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