



CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY

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## MEMORANDUM

**TO:** CRRRA Board of Directors  
**FROM:** Moira Benacquista, Secretary to the Board/Paralegal  
**DATE:** November 29, 2010  
**RE:** Notice of Special Meeting

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There will be a special meeting of the Connecticut Resources Recovery Authority Board of Directors on Thursday, December 2, 2010 at 10:00 a.m. The meeting will be held in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Executive Session to discuss pending claims and litigation; RFP responses; and personnel matters with appropriate staff.
2. Possible Discussion – Regarding Draft Municipal Services Agreement.

Please notify this office of your attendance at (860) 757-7787 at your earliest convenience.