



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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MEMORANDUM

TO: CRRRA Board of Directors

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: May 10, 2010

RE: Notice of Emergency Meeting by Telephone Conference

There will be an Emergency special *telephonic* meeting of Board of Directors of the Connecticut Resources Recovery Authority held on Tuesday, May 11, 2010 at 2:30 p.m. The meeting will be available to the public at 100 Constitution Plaza, Hartford, Connecticut.

This meeting is being called in accordance with Sec. 1-225 of the Connecticut General Statutes. A copy of the minutes of this emergency special meeting setting forth the nature of the emergency and the proceedings occurring at this meeting will be filed with the Secretary of the State not later than seventy-two hours following the holding of this meeting.

The purpose of this meeting will be:

1. Executive Session to discuss pending litigation.
2. Board Action will be sought Regarding Additional Projected Legal Expenditures (Attachment 1).
3. Board Action will be sought Regarding Additional Projected Legal Expenditures (Attachment 2).

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