



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

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MEMORANDUM

TO: CRRA Board of Directors
FROM: Moira Kenney, Secretary to the Board/Paralegal
DATE: August 25, 2009
RE: Notice of Special Meeting

There will be a special meeting of the Connecticut Resources Recovery Authority Board of Directors held on Thursday, August 27, 2009, at 9:00 a.m. The meeting will be held in the Pasbeshauke Pavilion at Saybrook Point, Old Saybrook, CT 06475.

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

cc: Office of the Secretary of State

Connecticut Resources Recovery Authority
Special Board of Directors Meeting

Agenda

August 27, 2009

9:00 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Executive Session

An Executive Session will be held to discuss pending claims and litigation; real estate acquisition; appraisals, engineering or feasibility estimates and evaluations; trade secrets; attorney client communications; RFP responses; and personnel matters with appropriate staff.

IV.

A. Legal

1. Board Action will be sought for the Resolution Regarding Projected Legal Expenditures (Attachment 1).

V.

A. Policies and Procedures

1. Board Action will be sought for the Resolution Regarding the Ash Landfill.

VI. Executive Session

An Executive Session will be held to discuss pending claims and litigation; real estate acquisition; appraisals, engineering or feasibility estimates and evaluations; trade secrets; attorney client communications; RFP responses; and personnel matters with appropriate staff.

TAB 1

BOARD RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES

WHEREAS, CRRA has entered into Legal Service Agreements with various law firms to perform legal services; and

WHEREAS, the Board of Directors has previously authorized certain amounts for payment of fiscal year 2010 projected legal fees; and

WHEREAS, CRRA expects to incur greater than authorized legal expenses in connection with its development of a new ash landfill;

NOW THEREFORE, it is RESOLVED: That the following additional amount be authorized for projected legal fees and costs to be incurred during fiscal year 2010:

<u>Firm:</u>	<u>Amount:</u>
Brown Rudnick	\$300,000

Further RESOLVED: That the President be authorized to expend up to \$300,000 from the Landfill Development Reserve Account for payment for legal fees incurred in fiscal year 2010 in connection with the Authority's development of a new ash landfill in the State of Connecticut.

CONNECTICUT RESOURCES RECOVERY AUTHORITY

Request regarding Authorization for Payment of Projected Additional Legal Expenses

August 27, 2009

Executive Summary

This is to request Board authorization for payment of additional projected fiscal '10 legal expenses.

Discussion:

At the time that the Board of Directors authorized payment of projected FY 10 legal expenses, the Connecticut legislature had passed a bill prohibiting the Authority from acquiring land in Franklin on which to site and develop a new ash landfill. Therefore, the Board did not authorize the payment of any legal expenses in connection with the proposed ash landfill.

On June 23, Governor Rell vetoed the bill. We are therefore seeking board authorization to incur legal expenses for this matter.