



CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY

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## MEMORANDUM

**TO:** CRRRA Board of Directors  
**FROM:** Moira Kenney, Secretary to the Board/Paralegal  
**DATE:** April 28, 2008  
**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 Tuesday, April 29, 2008, at 10:30 a.m. The meeting will be available to the public in the Board Room of 100 Constitution Plaza, Hartford, Connecticut.

The purpose of this meeting will be:

1. Executive Session to discuss pending litigation.
2. Potential vote regarding pending litigation.

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

c.c. Thomas Kirk  
Jim Bolduc  
Laurie Hunt