MEMORANDUM

TO: Gerry Daley  
    Phillip Pessina

FROM: Daniel T. Drew, President

DATE: January 28, 2019

THERE WILL BE A SPECIAL MEETING OF THE  
EASTERN CONNECTICUT RESOURCE RECOVERY AUTHORITY  
ON  
THURSDAY, JANUARY 31, 2019, AT 11:00 AM  
IN ROOM 208

AGENDA

1. Open Session
2. Minutes
3. Quarterly Report
4. Legal Bills Payable
5. ECRRA Bank Account

6. EXECUTIVE SESSION:  
   Update on negotiations regarding end-of-term project redevelopment  
   Exclusivity Agreements  
   Interested Parties

7. Adjourn