

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