

MEMORANDUM

TO: Gerry Daley
Phillip Pessina

FROM: Daniel T. Drew, President

DATE: March 25, 2019

**THERE WILL BE A SPECIAL MEETING OF THE
EASTERN CONNECTICUT RESOURCE RECOVERY AUTHORITY
ON
THURSDAY, MARCH 28, 2019, AT 2:30 PM
IN ROOM 208**

AGENDA

1. Open Session
2. Minutes
3. New Budget
4. Bills Payable
5. ECRRA Bank Account
6. **EXECUTIVE SESSION:**
Update on negotiations regarding end-of-term project redevelopment
Final Agreements
7. Other
8. Adjourn