

1. Agenda

Documents:

[ECRRA AGENDA 2018 0928 SPECIAL MEETING.PDF](#)

2. Revised Agenda

Documents:

[ECRRA AGENDA 2018 0928 SPECIAL MEETING REVISED.PDF](#)

MEMORANDUM

TO: Gerry Daley
Phillip Pessina

FROM: Daniel T. Drew, President

DATE: September 26, 2018

**THERE WILL BE A SPECIAL MEETING OF THE
EASTERN CONNECTICUT RESOURCE RECOVERY AUTHORITY
ON
FRIDAY, SEPTEMBER 28, 2018, AT 10:00 AM
AT THE MUNICIPAL BUILDING IN ROOM B19**

AGENDA

OPEN MEETING

APPROVAL OF MINUTES

QUARTERLY RESULTS REPORT

APPROVAL OF LEGAL BILLS

EXECUTIVE SESSION

- Update on negotiations regarding end-of-term project redevelopment including Phone report from Mike O’Friel, WTI General Counsel.
- Approve exclusivity extension

ADJOURN

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