

MEMORANDUM

TO: Gerry Daley
Phillip Pessina

FROM: Mayor Ben Florsheim, President

DATE: January 27, 2021

**THERE WILL BE A SPECIAL MEETING VIA WEBEX OF THE
EASTERN CONNECTICUT RESOURCE RECOVERY AUTHORITY
ON
FRIDAY, JANUARY 29, 2021, AT 11:30 A.M.**

<https://middletownct.webex.com/middletownct/onstage/g.php?MTID=e5a0358000a909a0f173a98d5869b211f>
Meeting number: 179 236 9489
Password: Middletown

Join by video system

Dial: 1792369489@middletownct.webex.com

You can also dial: 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: 179 236 9489

1. Open Session
2. Kim O'Rourke Presentation
3. Minutes
4. Quarterly Results
5. Invoices
6. Executive Session* – Potential development of new facility
7. Adjourn

* Participants in the Executive Session will receive an email before the meeting with info to connect to a separate Executive Session Webex meeting. These folks should close their general meeting connection and reconnect to the Executive Session Webex meeting. Participants not included in the Executive Session should stay connected to the Open Session Webex meeting.

Upon completion of the Executive Session those participants should re-connect to the Open session meeting.