

MEMORANDUM

TO: Gerry Daley  
Phillip Pessina

FROM: Mayor Ben Florsheim, President

DATE: February 18, 2020

**THERE WILL BE A SPECIAL MEETING OF THE  
EASTERN CONNECTICUT RESOURCE RECOVERY AUTHORITY  
ON  
THURSDAY, FEBRUARY 20, 2020, AT 4:00 P.M.  
IN ROOM 208**

**AGENDA**

1. Open Session
2. Minutes
3. Proposal and Discussion regarding MRR Transfer Station
4. Executive Session – Negotiations regarding proposal of MRR Transfer Station
5. Adjourn