

MEMORANDUM

TO: Gerry Daley
Phillip Pessina

FROM: Mayor Ben Florsheim, President

DATE: March 5, 2020

**THERE WILL BE A SPECIAL MEETING OF THE
EASTERN CONNECTICUT RESOURCE RECOVERY AUTHORITY
ON
WEDNESDAY, MARCH 11, 2020, AT 10:00 A.M.
IN ROOM 208**

AGENDA

Executive Session – Review of WTI “Side Letter” negotiations

1. Open Session
2. Minutes
3. Quarterly Results
4. Review of ECRRA Admin Expense balance for current contract year
5. Bank Account Report
6. Approval of Budget for final Contract Year
7. Approval of “Side Letter”
8. Adjourn