MEMORANDUM

TO: **Gerry Daley**
David Bauer

FROM: **Daniel T. Drew, President**

DATE: **March 10, 2014**

THERE WILL BE A REGULAR MEETING OF THE EASTERN CONNECTICUT RESOURCE RECOVERY AUTHORITY ON WEDNESDAY, MARCH 19, 2014, 5:30 PM IN ROOM 208

AGENDA

5:30 Executive Session

1. Strategic Planning Options and Issues Including Facility Valuation Update

6:00 Regular Session

1. Minutes
2. Quarterly Results
3. 2014-2015 ECRRA Budget
4. Other
5. Adjourn

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cc: Lynda MacPherson
Linda Bettencourt, City and Town Clerk