

**MEMORANDUM**

**TO:** Gerry Daley  
Philip Pessina

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

**DATE:** February 10, 2016

**THERE WILL BE A SPECIAL MEETING OF THE EASTERN CONNECTICUT RESOURCE RECOVERY AUTHORITY ON THURSDAY, FEBRUARY 18, 2016, 2:30 PM IN ROOM 208**

**AGENDA**

1. Convene ECRRA Meeting
2. EXECUTIVE SESSION: Negotiations Regarding ECRRA/City Initiatives:
  - Reduce current loading and hauling fee
  - RFP for new loading and hauling arrangement
  - Send City MSW to nearer location year round or summer only
  - ECRRA debt Refinancing
3. Plan of Future Actions/Next meeting
4. Other

**cc:** Linda Bettencourt, City and Town Clerk  
Lynda MacPherson

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TOWN OF  
MIDDLETOWN