



Capitol Region Council of Governments

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*Melody A. Currey, Chairman
Lyle D. Wray, Executive Director*

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Date: November 18, 2009

TO: Chief Elected Officials and Chief Administrative Officials CRCOG
Mid Connecticut Project Municipalities
CCSWA Interested Municipalities

FROM: Melody A. Currey, Mayor, East Hartford and Chair, CRCOG Policy Board

RE: Regional Solid Waste Authority – Update on Activities and Conference Call

The CRCOG Policy Board voted today to expend funds collected from municipalities interested in forming a new solid waste authority – the Central Connecticut Solid Waste Authority. We will undertake this legal and administrative work to establish the authority immediately.

We will host an informational conference call on December 4, 2009 at 2:00pm to discuss the agenda items below regarding the new authority. Please RSVP to Maureen Barton at mbarton@crcog.org, by calling (860) 522-2217 ext 237.

We are also looking for additional working group members, particularly from areas outside of the CRCOG membership, including the areas of: Northwest Corner, Litchfield Hills, Naugatuck Valley and Shoreline. Please let us know if you would be interested in participating as we structure the governance of the new authority.

Agenda

1. Welcome and Introductions
2. Background on CRCOG Solid Waste Efforts
3. Outline of Solid Waste Authority
4. Discussion of Governance Options
5. Wrap up and Next Steps

Call in Details

You do not need to register for this conference call. Please use the call-in information below to access the conference call from 2:00-3:00pm on December 4, 2009.

Phone Number: (605) 477-2100

Access Code: 553235#

Materials

Materials for the conference call will be available on the CRCOG website at: http://www.crcog.org/municipal_ser/sw.html sometime before the December 4th conference call. We will notify all municipalities who have submitted interest forms of their availability.