



H·R·R·A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY

Executive Committee Meeting
Thursday, April 23, 2015, 9:30 a.m.
Room 209, Brookfield Town Hall
100 Pocono Rd, Brookfield, CT

AGENDA

1. Call to order
2. Approval of minutes of April 17, 2014
3. Personnel – annual evaluations of Director and Assistant Director and set salary for FY 15-16
- Attachment A - The Executive Committee may go into executive session at some point during this item for discussion of personnel issues.
4. Review and consider draft budget for FY 15-16 - Attachment B
5. Wheelabrator discussions update
6. Adjournment

cc: HRRRA members and alternates
Town clerks and FOI list

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TOWN CLERK