



Old Town Hall
162 Whisconier Road
Brookfield, CT 06804

☎ 203.775.6250 x304
☎ 203.740.9167
✉ info@hrra.org

HOUSATONIC RESOURCES RECOVERY AUTHORITY
Regular Meeting
Thursday, September 24, 2015, 10:30 a.m.
100 Pocono Road, Brookfield, CT
Brookfield Town Hall, Room 133

AGENDA

1. Call to order, determination of quorum, pledge of allegiance
2. Public comment
3. Chairman and members' comments
4. Director's and tonnage reports (Attachment A)
5. *Administrative approvals
 - a. Minutes of June 25, 2015 Annual Meeting (Attachment B)
 - b. Financial statements through August 31, 2015 (Attachment C)
6. Old business
 - a. Update on MSW Associates VRF DEEP permit intervention
 - b. Update on Recycling Agreement with Winters Bros.
 - c. DEEP grant awards and applications
7. New business
 - a. Discussion of items for the 2016 HRRRA legislative agenda
 - b. HRRRA office location status
8. *Adjournment

*Possible action items

cc: HRRRA members and alternates
Town clerks and FOI list

RECEIVED

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**TOWN OF BETHEL
TOWN CLERK**