



H·R·R·A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Regular Meeting
Thursday, February 25, 2016, 10:30 a.m.
Room 209, Brookfield Town Hall
100 Pocono Rd, Brookfield, CT 06804

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 December 11, 2015 Meeting and February 10, 2016 (Attachment B)
 - b. Financial statements through January 31, 2016 (Attachment C)
6. Old business
 - a. Update on MSW Associates VRF DEEP permit intervention
 - b. *Consider and vote on Recycling Agreement extension with Winters Bros. (Attachment D)
 - c. DEEP grant application
 - d. HRRRA office location status
 - e. Discuss Workshop Meeting and next steps
7. New business
 - a. *Fund Balance Policy (Attachment E)
 - b. *Comprehensive Materials Management Strategy Draft - discuss and comment (Attachment F)
 - c. Environment Committee bills for session (Attachment G)

8. *Adjournment

*Possible action items

cc: HRRRA members and alternates
Town clerks and FOI list

RECEIVED

2016 FEB 22 P 1:37

TOWN OF BETHEL
TOWN CLERK