



H·R·R·A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY

Executive Committee Meeting
Thursday, April 28, 2016, 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 23, 2015 (Attachment A)
3. Personnel – annual evaluations of Director and Assistant Director and set salary for FY 16-17. *The Executive Committee may go into executive session at some point during this item for discussion of personnel issues.* (Attachment B)
4. Review and consider draft budget for FY 16-17 (Attachment C)
5. Workshop review and next steps
6. Adjournment

cc: HRRRA members and alternates
Town clerks and FOI list

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TOWN OF BETHEL
TOWN CLERK