



H·R·R·A  
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## HOUSATONIC RESOURCES RECOVERY AUTHORITY

**Executive Committee Meeting**  
**Thursday, May 26, 2016, 10:30 a.m.**  
**HRRRA Office - Old Town Hall**  
**162 Whisconier Road, 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