



H·R·R·A
www.hrra.org

Old Town Hall
162 Whisconier Road
Brookfield, CT 06804

☎ 203.775.6256 x304
☎ 203.740.9167
✉ info@hrra.org

r e d u c e | r e u s e | r e c y c l e

HOUSATONIC RESOURCES RECOVERY AUTHORITY

Annual Meeting

Thursday, June 23, 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 April 28, 2016 (Attachment B)
 - b. Financial statements through May 31, 2016 (Attachment C)
 6. Old business
 - a. HRRA office location status
 - b. *Consider and approve the Recycling Educator Contract for 2016-17
 - c. *Consider and approve the draft RFQ for solid waste system services after 2019 (Attachment D)
 7. New business
 - a. *Personnel report and recommendation from Executive Committee
 - b. *Consider and approve 2016-17 fiscal year budget (Attachment E)
 - c. Change in WES DEEP transfer station permit for Newtown
 - d. Scale change by WES at Ridgefield transfer station
 - e. Consider additional HHW collections in the region
 - f. Introduction of new HRRA website
 8. *Report of Nominating Committee and Election of Officers for 2016-17
 9. *Adjournment
- *Possible action items

cc: HRRA members and alternates
Town clerks and FOI list

RECEIVED

2016 JUN 20 A 9:53

TOWN OF BETHEL
TOWN CLERK