



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

**HOUSATONIC RESOURCES RECOVERY AUTHORITY  
EXECUTIVE COMMITTEE MEETING**

**Friday, April 13, 2012, 9:30 a.m.  
Brookfield Town Hall - Room 209**

**AGENDA**

1. Call to order
2. \*Approval of minutes of November 14, 2011 meeting
3. \*Consider RFQ responses and recommend course of action to the Authority
4. \*Consider draft 2012-13 budget and make recommendations to the Authority
5. \*Consider proposed changes and updates to HRRRA Personnel Policies and make recommendations to the Authority
6. \*Annual performance review for Director and Administrative Assistant. (Executive session is anticipated for some part of this agenda item with respect to personnel issues. For this agenda item the Executive Committee is acting in its capacity as the HRRRA Personnel Committee.)
7. \*Adjournment

\*Possible action items

cc: HRRRA members and alternates  
Town clerks and FOI list

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TOWN OF BETHEL  
TOWN CLERK