



H·R·R·A

www.hrrra.org

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HOUSATONIC RESOURCES RECOVERY AUTHORITY

Regular Meeting

Thursday, April 19, 2012, 10:30 a.m.

First Floor Conference Room 133

Brookfield Town Hall

AGENDA

1. Call to order, determination of quorum, pledge of allegiance
2. Public comment
3. Chairman and members' comments
4. Director's report (Attachment A)
5. *Administrative approvals
 - a. Minutes of February 16, 2012 (Attachment B)
 - b. Financial statements through March 31, 2012 (Attachment C)
6. New business
 - a. *Consider and take action on changes to the HRRRA Personnel Policies as recommended by the Executive Committee (Attachment D)
 - b. * Consider report of Executive Committee acting as the HRRRA Personnel Committee. – Executive session is possible for some portion of this agenda item with respect to personnel matters for both the Director and the Administrative Assistant
 - c. *Consider and take action on Memorandum of Agreement between the HRRRA and DEEP for the Special Event Recycling Bin Lending Program (Attachment E)
7. Old business
 - a. *Consider and take action on recycling agreement RFQ responses as recommended by the Executive Committee
 - b. Update on poster contest and video contest
8. Photo for website of HRRRA Members, Alternates and Staff (that's right, another photo . . . last one was not useable.)
9. Appointment of Nominating Committee for slate of officers for consideration at Annual Meeting.
10. *Adjournment

*Possible action items

cc: HRRRA members and alternates
Town clerks and FOI list

RECEIVED

2012 APR -3 A 8:42

TOWN OF BETHEL
TOWN CLERK