



H · R · R · A

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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 HRRR Personnel Policies as recommended by the Executive Committee (Attachment D)
    - b. \* Consider report of Executive Committee acting as the HRRR 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 HRRR 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 HRRR 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: HRRR members and alternates  
Town clerks and FOI list

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TOWN CLERK