



H · R · R · A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Regular Meeting
Thursday, April 18, 2013, 10:30 a.m.
Brookfield Town Hall - First Floor Conference Room

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 28, 2013 (Attachment B)
 - b. Financial statements through March 31, 2013 (Attachment C)
6. Old business
 - a. E-waste collection and recycling contract (Attachment D)
 - b. Poster Contest results (Attachment E)
7. New business
 - a. Zero Waste Presentation - Abe Scarr from ConnPIRG
 - b. Appointment of Nominating Committee for 2013-14
8. *Adjournment

*Possible action items

cc: HRRRA members and alternates
Town clerks and FOI list

RECEIVED

2013 APR 10 A 10:17

**TOWN OF BETHEL
TOWN CLERK**