



H·R·R·A  
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**HOUSATONIC RESOURCES RECOVERY AUTHORITY  
EXECUTIVE COMMITTEE MEETING  
Wednesday, May 1, 2013, 9:00 a.m.  
Brookfield Town Hall - Room 209 - Second Floor Conference Room**

**AGENDA**

1. Call to order
2. \*Approve minutes of November 8, 2012
3. Personnel - Executive session anticipated for some sections of this item dealing with personnel.
  - a. \*C. Reedy annual review
  - b. \*J. Iannucci annual review
  - c. Personnel plan for next two fiscal years
4. \*Consider draft budget for 2013-14
5. \*Adjournment

\*Possible action items

cc: HRRRA members and alternates  
Town clerks

**RECEIVED**

**2013 APR 30 A 9 15**

**TOWN OF BETHEL  
TOWN CLERK**