



H·R·R·A  
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**HOUSATONIC RESOURCES RECOVERY AUTHORITY  
REGULAR MEETING**

**Friday, January 18, 2008, 10:30 a.m.  
Brookfield Town Hall – Room 133, First Floor**

**AGENDA**

1. Call to Order. Determination of Quorum. Pledge of Allegiance.
2. Public Comment
3. Chairman's and Members' Comments
4. Director's Report (Attachment A)
5. \*Consent Action Items (Adopt all consent items with one motion unless there are questions)
  - a. Approve Minutes – October 19, 2007 (Attachment B)
  - b. Approve Financial Statements (Attachment C)
  - c. Revise 2008 Meeting Schedule – Change March meeting to 14th ( to remove conflict with Good Friday (Attachment D)
6. Old Business
  - a. Update on Structural Issues with Ridgefield Transfer Station
  - b. Update on Tear Off Asphalt Roof Shingle Recycling Business
  - c. Consider Full Day Retreat to Decide Policy Issues for Design of New Regional Recycling Program
7. New Business
  - a. \*Additional appropriation of \$7,000 from fund balance to Recycling Public Education for Earth Day Recycling Poster Contest awards and school give aways (Attachment E)
  - b. Report on Work of the Regional Recycling Task Force
  - c. Report on Municipal Responsibilities in State's New E-waste Legislation (Attachment F)
8. \*Adjournment

\*Possible action items.

cc: HRRRA Members and Alternates  
Town Clerk and FOI List

**RECEIVED**

**JAN 11 2008**

**TOWN OF BETHEL  
TOWN CLERK**