



H·R·R·A
www.hrra.org

Old Town Hall
162 Whisconier Road
Brookfield, CT 06804

☎ 203.775.6256 x304
☎ 203.740.9167
📧 info@hrra.org

**HOUSATONIC RESOURCES RECOVERY AUTHORITY
EXECUTIVE COMMITTEE MEETING
Friday, June 13, 2008, 10:00 a.m.
Room 133 Brookfield Town Hall**

RECEIVED

JUN 09 2008

**TOWN OF BETHEL
TOWN CLERK**

AGENDA

1. Call to Order.
2. Approve Minutes of March 14, 2008 Executive Committee Meeting
3. Review and recommend additional appropriation and budget transfers
 - a. Appropriate \$20,000 from fund balance (municipal HHW reimbursement) to HHWDD Danbury Area Towns
 - b. Transfer \$300 from Contingency to Travel/Mileage Reimbursement
 - c. Transfer \$700 from Contingency to Office/Rent
 - d. Transfer \$2000 from HHWDD Bridgewater Area Towns to HHWDD Regional
 - e. Transfer \$3000 from Contingency to Professional Services
 - f. Transfer \$1500 from HHWDD Bridgewater Area Towns to Professional Services
 - g. Transfer \$165 from Insurance to Professional Services
 - h. Transfer \$125 from Staffing to Professional Services
4. Review and recommend revised 2008-09 budget
5. Adjournment

cc: HRRRA Members and Alternates
Town Clerks, FOI list