



Old Town Hall
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Brookfield, CT 06804

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**HOUSATONIC RESOURCES RECOVERY AUTHORITY
ANNUAL MEETING
Friday, June 13, 2008, 10:30 a.m.
Brookfield Town Hall – Room 133, First Floor**

RECEIVED

JUN 09 2008

**TOWN OF BETHEL
TOWN CLERK**

AGENDA

1. Call to Order. Determination of Quorum. Pledge of Allegiance.
2. Public Comment
3. Chairman's and Members' Comments
4. *Consent Action Items (Adopt all consent items with one motion unless there are questions)
 - a. Approve Minutes – March 14, 2008 (Attachment A)
 - b. Approve Financial Statements (Attachment B)
 - c. Additional Appropriation and Budget Transfers
 1. Appropriate \$20,000 from fund balance (municipal HHW reimbursement) to HHWDD Danbury Area Towns
 2. Transfer \$300 from Contingency to Travel/Mileage Reimbursement
 3. Transfer \$700 from Contingency to Office/Rent
 4. Transfer \$2000 from HHWDD Bridgewater Area Towns to HHWDD Regional
 5. Transfer \$3000 from Contingency to Professional Services
 6. Transfer \$1500 from HHWDD Bridgewater Area Towns to Professional Services
 7. Transfer \$165 from Insurance to Professional Services
 8. Transfer \$125 from Staffing to Professional Services
5. *New Business
 - a. *Adopt 2008-09 HRRRA Budget (Attachment C)
 - b. *Report of Nominating Committee and Election of HRRRA Officers for 2008-09
 - c. *Potential Acquisition of Real Property in the City of Danbury – Executive Session Anticipated
7. Old Business
 - a. *Recycling System Feasibility Study Options
 - b. Director's Report (Attachment D)
8. *Adjournment

*Possible action items.

cc: HRRRA Members and Alternates
Town Clerk and FOI List