



Old Town Hall  
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**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Executive Committee Meeting**  
**Thursday, April 16, 2009, 10:00 a.m.**  
**Brookfield Town Hall**  
**First Floor Conference Room**

**AGENDA**

1. Call to order
  2. \*Director's annual evaluation (Attachment A1)
  3. \*Financial items
    - a. Review financial statements through March 31, 2009 (Attachment C)
    - b. Review and recommend transfer of \$500 from Travel/Mileage to Staffing
    - c. Review fiscal year end budget estimates (Attachment D)
    - d. Review draft 2009-10 budget (Attachment D)
    - e. Consider and vote on addition(s) to list of approved depositories for HRRRA funds
  4. Adjournment
- \*Possible action items
- cc: HRRRA members and alternates  
Town clerks and FOI list

**RECEIVED**

**APR 13 2009**

**TOWN OF BETHEL  
TOWN CLERK**