



Old Town Hall
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Special Annual Meeting
Thursday, June 24, 2010, 10:30 a.m.
Brookfield Town Hall
First Floor Conference Room

AGENDA

1. Call to order, determination of quorum, pledge of allegiance
2. Public comment
3. Nominating Committee report and Election of Officers for FY 2010-11
4. Chairman and members' comments
5. Director's report (Attachment A)
6. *Administrative approvals
 - a. Approve minutes of April 22, 2010 (Attachment B)
 - b. Approve financial statements through May 31, 2010 (Attachment C)
 - c. Award audit services contract for 2009-11 FYs (Attachment D)
 - d. Award HHW vendor contract for 2011-13 FYs (Attachment E)
 - e. Approve alternative investment options for HRRRA (Attachment F)
 - f. Adopt HRRRA 2010-11 budget (Attachment G)
7. Legislative changes and updates
 - a. Paint Product Stewardship Bill 5122 – An Act Establishing A Paint Stewardship Program
 - b. Covered Electronic Waste Recycling Law CGS 22a-629 to 22a-900 – Implementation dates and progress of HRRRA municipalities in preparation of said implementation (Attachment H)
 - c. New Recycling Law Public Act No. 10-87 – An Act Concerning Private and Municipal Recycling, Zoning Ordinances and Solid Waste Collection Contracts (Attachment I)
8. Old business
 - a. Municipal defaults on Recycling Services Agreements with HRRRA through All American Waste collection contracts – update and request for guidance on letters of default
 - b. Responses to RFP for Single Stream Recycling Processing – review and choose proposals to pursue in more detail
 - c. RTI Agreement default and/or termination update
 - d. Transfer station sale update
9. New business
 - a. Consider request from Hawleyville Environmental Action Team (HEAT) to send letter to DEP Commissioner regarding the Hawleyville railroad transfer station

10. *Adjournment

*Possible action items

cc: HRRRA members and alternates
Town clerks and FOI list

RECEIVED

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TOWN OF BETHEL
TOWN CLERK