



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
Special Meeting
Friday, December 16, 10:00 a.m.
Danbury Plaza Hotel and Conference Center
18 Old Ridgebury Road, Danbury, CT

AGENDA

1. Call to order, determination of quorum, pledge of allegiance
 2. Public comment
 3. Chairman and members' comments
 4. Director's report (Attachment A)
 5. *Administrative approvals
 - a. Minutes of September 22, 2011 (Attachment B)
 - b. Financial statements through November 30, 2011 (Attachment C)
 - c. HRRR Meeting Dates for 2012 (Attachment D)
 6. New business
 - a. *Consider and vote to accept 2010-11 FY Audit as recommended by Executive Committee (Attachment E)
 - b. *Consider renewal of MXI HHW contract for two years commencing July 1, 2012 and ending June 30, 2014. (Attachment F)
 - c. Report by J. Iannucci on 2012 Fifth Annual Earth Day Recycling Poster Contest Sponsors and First Annual Video Contest (Attachment G)
 7. Old business
 - a. Multifamily/Condo recycling letter as requested by the Authority (Attachment H)
 - b. *Consider requesting changes to hauler municipal registration process and fees
 - c. *Consider and preliminary vote to join or remain part of the Housatonic Recycling Region after February 2013
 8. Photo for website of HRRR Members, Alternates and Staff
 9. *Adjournment
- *Possible action items
cc: HRRR members and alternates
Town clerks and FOI list

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TOWN OF BETHEL
TOWN CLERK