



Old Town Hall
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Regular Meeting
Thursday, April 17, 2014, 10:30 a.m.
100 Pocono Road, Brookfield, CT
Brookfield Town Hall, Room 133

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 December 13, 2013 (Attachment B)
 - b. Financial statements through March 31, 2014 (Attachment C)
 - c. Additional Appropriation of \$20,000 to the Professional Services line for legal fees
6. Old business
 - a. Update on Bridgewater pilot organics collection program
 - b. Update on 7th Annual Earth Day Recycling Poster Contest
 - c. Update on textile recycling through Bay State Textiles
 - d. Update on battery stewardship national dialogue to be held in Connecticut
 - e. Update on MSW Associates VRF DEEP permit intervention - Executive session anticipated for some portion of this item
7. New business
 - a. Consider and vote on proposed increase in HRRR permit fees from \$125 to \$150 per vehicle
 - b. Consider possible discussions with Wheelabrator on a new bilateral agreement including both MSW disposal and electricity
 - c. Meeting with Deputy Commissioner McCleary
 - d. Chairman appoints Nominating Committee
8. *Adjournment

***Possible action items**

cc: HRRR members and alternates
Town clerks and FOI list

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TOWN CLERK