



H·R·R·A

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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Executive Committee Meeting
Thursday, April 17, 2014, 9:30 a.m.
100 Pocono Road, Brookfield, CT
Brookfield Town Hall, Room 133

AGENDA

1. Call to order
2. Approval of minutes of February 20, 2014
3. Consider additional appropriation of \$20,000 to Professional Services line for legal fees
4. Personnel – annual evaluations of Director and Assistant Director and set salary and benefits for FY 14-15
5. Review and consider draft budget for FY 14-15
6. Adjournment

cc: HRRA members and alternates
Town clerks and FOI list

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TOWN OF BETHEL
TOWN CLERK