



H·R·R·A
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The HRRRA Meeting Scheduled for December 19, 2014 Has Been Canceled.

**HOUSATONIC RESOURCES RECOVERY AUTHORITY
Special Meeting
Friday, December 12, 2014, 10:00 a.m.
Danbury Crowne Plaza Hotel
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 and tonnage reports (Attachment A)
 5. *Administrative approvals
 - a. Minutes of September 18, 2014 meeting (Attachment B)
 - b. Financial statements through November 30, 2014 (Attachment C)
 - c. 2015 Meeting dates (Attachment D)
 6. Old business
 - a. Update on MSW Associates VRF DEEP permit intervention
 - b. Update on HRRRA office location change
 - c. *Update on Waste Management sale of Wheelabrator - executive session possible
 7. New business
 - a. *Consider and vote on 2013-14 FY audit (hard copies available at meeting)
 - b. *Consider and vote on HHW vendor for 2015-2017 (Attachment E)
 - c. Presentation and opportunity for input on revising the State Solid Waste Management Plan - Lee Sawyer, CT Department of Energy and Environmental Protection
 8. *Adjournment
- *Possible action items
- cc: HRRRA members and alternates
Town clerks and FOI list

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**TOWN OF BETHEL
TOWN CLERK**