



H·R·R·A  
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## **HOUSATONIC RESOURCES RECOVERY AUTHORITY**

### **Regular Meeting**

**Thursday, November 19, 2009, 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. Chairman and members' comments
4. Director's report (Attachment A)
5. \*Action items
  - a. Approve minutes of June 18, 2009 (Attachment B)
  - b. Approve HRRRA meeting calendar for 2010 (Attachment C)
  - c. Approve financial statements through October 31, 2009 (Attachment D)
  - d. Consider and accept 2009-10 HRRRA audit (Attachment E)
  - e. Adopt resolution approving new signatories for Wells Fargo/Wachovia Securities account (Attachment F)
  - f. Approve resolution of membership in the CT Product Stewardship Council (Attachment G)
  - g. Review and approve HRRRA 2010 Legislative Agenda (Attachment H)
  - h. Review and make decision on going out to bid for 2010-11 Audit and HHW vendor.
  - i. Review and select a regional electronics recycler pending certification by DEP – member municipalities must commit prior to the end of the year whether they are in or out of regional electronics recycling program (Attachment I)
  - j. Consideration and vote on RTI contract default and/or termination – executive session possible for some portion of this agenda item with respect to pending litigation
6. Old business – updates if available
  - a. Housatonic Railroad transfer station permit (Attachment J)
  - b. AWD sale process and efforts toward public ownership of the transfer station
  - c. Response of U.S. Attorney General to petition filed with the City of Danbury on victim compensation for residents of the Housatonic region in the interests of justice (Attachment K)
7. \*Adjournment

\*Possible action items

cc: HRRRA members and alternates  
Town clerks and FOI list