



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

### Executive Committee Meeting

Thursday, April 16, 2009, 10:00 a.m.

Brookfield Town Hall, Room 133, First Floor

### MINUTES

Chairman Mike Gill called the meeting to order at 10:10 a.m. with R. Marconi, A. O'Connor and H. Rosenthal in attendance. M. Boughton entered the meeting at 10:15 a.m. and left the meeting at 10:31 a.m. The HRRR Director was also in attendance along with a few members of the public and HRRR alternates

Director's Annual Evaluation – C. Reedy left the meeting at 10:11 a.m. and returned at 10:18 a.m. during which time members conducted the annual evaluation. M. Boughton entered the meeting during this discussion at 10:15 a.m. H. Rosenthal said that the members accepted the recommendations of the Director for no salary increase for 09-10 to be revisited in mid-year if economic conditions permit. No concerns about the Director's job performance were expressed by the Executive Committee.

#### Discussion of Acquisition of Real Property in the City of Danbury

Since Mayor Boughton was unable to stay for the regular HRRR meeting, he made a **motion** to go into executive session for the purpose of discussing acquisition of real property in the City of Danbury and to invite into the executive session the HRRR Director. Second by A. O'Connor. The Executive Committee entered executive session at 10:20 a.m. and came out of executive session at 10:31 a.m. No action was taken in executive session or as a result of the executive session. M. Boughton left the meeting at this point.

#### Financial Items

**Motion** by R. Marconi, second by H. Rosenthal, to transfer the remaining agenda items to the regular HRRR meeting to follow for a decision. **Vote:** All in favor.

#### Adjournment

**Motion** by R. Marconi, second by A. O'Connor, to adjourn the Executive Committee meeting at 10:36 a.m. **Vote:** All in favor.

Respectfully Submitted

Cheryl D. Reedy  
HRRR Director