



H·R·R·A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
SPECIAL MEETING MINUTES

Thursday, August 14, 2008, 10:00 a.m.

Second Floor Conference Room

Brookfield Town Hall

Members or Alternates Present and Voting:

Brookfield, Robert Silvaggi/Joni Park	7
Danbury, Mark Boughton	35
New Fairfield, Mike Gill	6
New Milford, Patricia Murphy	13
Newtown, Herbert Rosenthal	12
Redding, Tom Newsome	4
Ridgefield, Rudolph Marconi	11
Sherman, Andrea O'Connor	<u>2</u>
	90

Others Present:

Cheryl Reedy, HRRRA Director
Robert Metzler, HRRRA Legal Counsel
Les Pinter, Danbury Corporation Counsel
Joel Urice, Danbury Alternate
Fred Hurley, Newtown Alternate
Ed Hayes, Sherman Alternate
Vin Langone, WCI
Bob Patterson, Murphy Road Recycling
Brian Liotta, Associated Refuse
Mike Bzdyra, CRRA
Jonathan Murray, Murphy Road Recycling

Members Not Present

Bethel, Robert Burke
Bridgewater, William Stuart
Kent, Dolores Schiesel

Call to Order: The meeting was called to order by Chairman Gill at 10:06 a.m. with a quorum of 78 votes present from seven municipalities. M. Boughton entered the meeting at 10:10 a.m. during agenda item 4, F. Hurley entered the meeting at 10:12 a.m. and H. Rosenthal at 10:15 a.m. during agenda item 5, and R. Silvaggi left the meeting at 10:10 a.m. during agenda item 4 bringing the total votes present to 90 from eight municipalities.

Public Comment

There was no public comment.

Chairman's and Members' Comments

- Chairman Gill welcomed T. Newsome back to the meeting after his recent bout with illness.
- Bethel and Danbury members and alternates' terms expired June 30, 2008 and should be reappointed.

Approval of Minutes - **Motion** by R. Marconi, second by R. Silvaggi, to approve the minutes of the June 13, 2008 meeting as presented. **Vote:** All in favor.

Strategy for Acquisition of Real Property in the City of Danbury - **Motion** by R. Marconi, second by A. O'Connor to go into executive session for the purpose of discussing strategy for the acquisition of real property in the City of Danbury and invite into the executive session all HRRRA members and alternates, HRRRA legal counsel, City of Danbury corporation counsel and the HRRRA Director. **Vote:** All in favor. The Authority entered executive session at 10:10 a.m. The Authority came out of executive session at 11:55 a.m. and did not enact any business or take any votes as a result of the discussion in executive session.

Adjournment – **Motion** by M. Boughton, second by H. Rosenthal, to adjourn the meeting at 11:56 a.m. **Vote:** All in favor.