



H·R·R·A
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**HOUSATONIC RESOURCES RECOVERY AUTHORITY
EXECUTIVE COMMITTEE MEETING**

Monday, July 28, 2008, 9:00 a.m.

Second Floor Conference Room

Brookfield Town Hall

MINUTES

Chairman Mike Gill called the meeting to order at 9:08 a.m. with members A. O'Connor, R. Marconi, and H. Rosenthal present. Also attending were Director C. Reedy, Robert Metzler from Tyler Cooper, as general counsel for the Authority, and Danbury alternate J. Urice.

Minutes of July 1, 2008 Meeting

Motion by R. Marconi, second by A. O'Connor, to approve the Executive Committee minutes from July 1, 2008 as presented. **Vote:** All in favor.

Strategy for Acquisition of Real Property in the City of Danbury

Motion by A. O'Connor, second by H. Rosenthal, to go into executive session to discuss strategy for acquisition of real property in the City of Danbury and invite the HRRA Director, HRRA general counsel, and Danbury HRRA alternate into the executive session. Counsel R. Metzler reminded all participants of their obligation to recognize the confidential nature of discussions that take place in executive session. **Vote:** All in favor.

The Executive Committee entered executive session at 9:15 a.m. and came out of executive session at 10:15 a.m.

Motion by A. O'Connor, second by R. Marconi, to authorize the Director to sign the retainer letter agreement with Frank D'Ercole of Robinson and Cole to serve as bond counsel for the Authority. **Vote:** All in favor.

Motion by H. Rosenthal, second by R. Marconi, to adjourn the meeting at 10:17 a.m. **Vote:** All in favor.