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**HOUSATONIC RESOURCES RECOVERY AUTHORITY
EXECUTIVE COMMITTEE MEETING
Friday, June 13, 2008, 10:00 a.m.
Room 133, Brookfield Town Hall**

MINUTES

Chairman Mike Gill called the meeting to order at 10:07 a.m. with a quorum of members present including Andrea O'Connor, Rudy Marconi and Mike Gill. Also in attendance for at least part of the meeting were member of the public Lynn Waller, Bob Patterson of Murphy Road Recycling, Joel Urice HRRRA Danbury Alternate, Bob Metzler HRRRA general counsel and Don Takacs Redding Selectman.

Approval of Minutes

Motion by A. O'Connor, second by R. Marconi, to approve the Executive Committee minutes of March 14, 2008 as presented. **Vote:** All in favor.

07-08 Budget Appropriations and Transfers

C. Reedy noted various changes in the amounts for transfer and appropriation compared to the agenda since the Clean Harbors May 17 HHW collection event invoice arrived yesterday afternoon and thus costs are now known for certain, not estimated for worst case.

Motion by A. O'Connor, second by R. Marconi to recommend the following additional appropriation and budget transfers to the Authority:

- Appropriate \$2,830 from fund balance (municipal HHW reimbursement funds) to HHWDD Danbury area towns to cover costs for Newtown HHW collection day,
- Transfer \$300 from Contingency to Travel/Mileage Reimbursement to cover unanticipated increase in IRS mileage reimbursement rate for year,
- Transfer \$700 from Contingency to Office/Rent to cover unanticipated costs of food and venue for recycling workshop paid from this account,
- Transfer \$1,400 from HHWDD Bridgewater Area Towns to HHWDD Regional to cover regional costs of Newtown HHW collection day,
- Transfer \$3,000 from Contingency to Professional Services to cover unanticipated costs of legal services related to White Street transfer station federal asset seizure,
- Transfer \$2,100 from HHWDD Bridgewater Area Towns to Professional Services to cover unanticipated costs of legal services related to White Street transfer station federal asset seizure,
- Transfer \$165 from Insurance to Professional Services to cover unanticipated costs of legal services related to White Street transfer station federal asset seizure, and
- Transfer \$125 from Staffing to Professional Services to cover unanticipated costs of legal services related to White Street transfer station federal asset seizure.

Vote: All in favor.

08-09 HRRR Budget

Motion by A. O'Connor, second by R. Marconi, to recommend to the Authority for adoption a revised budget, totaling \$463,240 for the 2008-09 fiscal year, different from that originally approved by the Executive Committee in March 2008. **Vote:** All in favor. The major differences between the budget recommended at this meeting and the one recommended by the Executive Committee at its March 14 meeting are:

- Elimination of the part time recycling educator position,
- Addition of revenue and expense lines to allow the State of CT to pilot the Paint Stewardship Initiative in 2010, a program that can save municipalities between 20% and 40% of the costs of household hazardous waste collections by having paint manufacturers take back unused oil-based and latex paint at no charge,
- Addition of \$1,000 to office supplies to allow for purchase of a laptop computer for HRRR to be used for community and school presentations,
- Addition of \$500 to travel/mileage reimbursement to acknowledge the increase in gasoline prices, and
- Addition of all other available expected revenue to professional services to assist the Authority with a proposal for HRRR ownership of the White Street transfer station

Announcements

R. Marconi announced that drop off disposal for waste oil and antifreeze is now available to Ridgefield residents at the town's local transfer station.

Adjournment

Motion by A. O'Connor, second by M. Gill, to adjourn the Executive Committee meeting at 10:27 a.m.
Vote: All in favor.