



H·R·R·A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY

Executive Committee Meeting

Thursday, June 18, 2009, 9:30 a.m.

Brookfield Town Hall, Room 133, First Floor

MINUTES

Chairman Mike Gill called the meeting to order at 9:41 a.m. Members in attendance at that time were M. Gill, M. Boughton, A. O'Connor and H. Rosenthal. R. Marconi entered the meeting at 9:46 a.m. during agenda item 3. The HRRR Director and HRRR General Counsel were also present during the meeting.

Approval of Minutes

Motion by A. O'Connor, second by M. Gill, to approve the minutes of the Executive Committee meetings of October 17, 2008 and April 16, 2009 as presented. **Vote:** All in favor. (R. Marconi was not yet present at the meeting and did not vote on this motion.)

Recommend 2009-10 Budget

Motion by H. Rosenthal, second by A. O'Connor, to recommend the 2009-10 budget as presented to the full Authority for adoption. **Vote:** All in favor. (R. Marconi voting.)

Public Ownership of White Street Transfer Station

Motion by H. Rosenthal, second by M. Boughton, to go into executive session for the purpose of discussing commercial and financial information, including contract/bid information, given to HRRR in confidence by the City of Danbury and not required by statute concerning the City of Danbury's potential acquisition of the White Street transfer station and real property in the City of Danbury and to invite into the executive session the HRRR Director and General Counsel.

Vote: All in favor.

The Executive Committee entered into executive session at 9:52. a.m. and came out of executive session at 10:32 a.m. No motions were made nor votes taken during the executive session.

Adjournment

Motion by A. O'Connor, second by H. Rosenthal, to adjourn the executive committee meeting at 10:33 a.m. **Vote:** All in favor.

Minutes Respectfully Submitted by,

Cheryl D. Reedy
HRRR Director