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HOUSATONIC RESOURCES RECOVERY AUTHORITY

Executive Committee Meeting
Thursday, June 23, 2016, 10:15 a.m.
Room 133, Brookfield Town Hall

MINUTES

Chairman Mike Gill called the meeting to order at 10:26 a.m. as soon as a quorum was present. Members in attendance were M. Gill, M. Knickerbocker and H. Rosenthal. Also in attendance were J. Iannucci, Director, C. Reedy, Assistant Director, and various other members of the Authority and the public.

Approval of Minutes

Motion by M. Knickerbocker, second by H. Rosenthal to approve the minutes of the Executive Committee meeting of May 26, 2016, as presented. **Vote:** All in favor.

Review and Discuss Office Move

This item was deferred to the full Authority meeting to follow.

FY 16-17 Draft Budget

Motion by M. Gill, second by M. Knickerbocker, to recommend to the full Authority the draft FY16-17 budget as revised per the Executive Committee's instructions at its May 26th meeting. **Vote:** All in favor.

Adjournment

On a **motion** by M. Knickerbocker, second by H. Rosenthal, the meeting was adjourned at 10:29 a.m. **Vote:** All in favor.

Minutes Respectfully Submitted by,

Cheryl D. Reedy
HRRRA Assistant Director