



H·R·R·A  
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**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Executive Committee Meeting**  
**Friday, October 17, 2008, 9:00 a.m.**  
**Brookfield Town Hall, Room 133, First Floor**

**MINUTES**

Chairman Mike Gill called the meeting to order at 9:08 a.m.

Attendance

Executive Committee members attending included:

Mike Gill	New Fairfield	Chairman	
Rudy Marconi	Ridgefield	Vice Chairman	
Andrea O'Connor	Sherman	Secretary	
Herb Rosenthal	Newtown	Treasurer	entered at 9:12 a.m.
Mark Boughton	Danbury	Asst. Treasurer	entered at 9:41 a.m.

Non-members attending were:

Cheryl Reedy	Director	
Robert Metzler	HRRRA General Counsel	
S. Frank D'Ercole	HRRRA Bond Counsel	
Joel Urice	Danbury HRRRA Alternate	
Bob Miller	Danbury NewsTimes Reporter	(entered at 9:40 a.m.)
Bob Patterson	All American Waste Recycling	(entered at 9:45 a.m.)
Bob Burke	Bethel HRRRA Representative	(entered at 10:20 a.m.)

Minutes of July 28, 2008

**Motion** by R. Marconi, second by A. O'Connor, to approve the Executive Committee minutes of July 28, 2008 as presented. **Vote:** All in favor. (H. Rosenthal entered the meeting during this agenda item.)

Financial Statements to September 30, 2008

**Motion** by R. Marconi, second by A. O'Connor, to recommend to the Authority approval the HRRRA financial statements through September 30, 2008 as presented. **Vote:** All in favor.

Meeting Schedule

**Motion** by A. O'Connor, second by R. Marconi, to recommend to the Authority approval of the 2008 special meeting schedule and the 2009 regular meeting schedule for HRRRA as well as the Executive Committee. **Vote:** All in favor.

### Budget Transfers and Appropriations

**Motion** by A. O'Connor, second by H. Rosenthal, to recommend to the Authority a transfer of \$13,000 from public education to professional services, a transfer of \$4,000 from contingency to professional services, a transfer of \$500 from miscellaneous to professional services, a transfer of \$500 from insurance to professional services, and an additional appropriation of \$100,000 from undesignated fund balance to professional services with the understanding that the Executive Committee will be meeting every other week to review and provide oversight on professional services bills. **Vote:** All in favor. (M. Boughton entered the meeting during this agenda item.)

**Motion** by A. O'Connor, second by H. Rosenthal, to recommend to the Authority an additional appropriation of \$4,000 from hauler permits excess unbudgeted revenue to municipal hauler registration reimbursement expense. **Vote:** All in favor.

### 2009 Legislative Agenda

**Motion** by H. Rosenthal, second by R. Marconi, to recommend the 2009 Legislative Agenda as presented to the Authority for adoption. **Motion** to amend the motion on the table to include a request for \$250,000 of state funding to partially cover the Authority's costs for preparation of a bid for the transfer station and real property purchase and to include a change to the statutory requirement that the legislative body of all members of a regional resources recovery authority must approve bonding by the authority even if member municipalities are not asked to pledge their full faith and credit to underwrite the bonds. **Vote on Amendment:** All in favor. **Vote on motion as amended:** All in favor.

### Transfer Station Bid Items

**Motion** by A. O'Connor, second by H. Rosenthal, to recommend to the Authority bid and financing preparation for purchase of the transfer station and acquisition of real property in the City of Danbury. **Vote:** All in favor.

**Motion** by A. O'Connor, second by R. Marconi, to recommend to the Authority the timeline as presented for bid preparation and financing for the transfer station bid and acquisition of real property in the City of Danbury. **Vote:** All in favor.

**Motion** by A. O'Connor, second by H. Rosenthal, to recommend to the Authority the general counsel fee agreement for the transfer station bid and acquisition of real property in the City of Danbury if the full Authority votes to move forward with the transfer station purchase. **Vote:** All in favor.

### Potential Acquisition of Real Property in the City of Danbury

**Motion** by M. Gill, second by R. Marconi, to go into executive session to discuss the potential acquisition of real property in the City of Danbury and invite into the executive session C. Reedy HRRR Director, J. Urice Danbury Alternate, R. Metzler HRRR general counsel, and F. D'Ercole HRRR bond counsel. **Vote:** All in favor.

The HRRR Executive Committee entered into executive session at 9:55 a.m. and came out of executive session at 10:29 a.m. No action was taken on the item discussed in executive session.

### Adjournment

**Motion** by A. O'Connor, second by M. Gill, to adjourn the executive committee meeting at 10:30 a.m. **Vote:** All in favor.