



H·R·R·A
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**HRRA Negotiating Committee
Monday, April 24, 2017, 11:30 a.m.
HRRA Office
Upper Level, Old Town Hall
162 Whisconier Rd, Brookfield, CT 06804**

MINUTES

Call to Order and Attendance

The meeting was called to order at 11:35 a.m. by Committee Chairman Rudy Marconi. In attendance were M. Gill (NF), J. Urice (DA), D. Gronbach (NM), P. Llodra and F. Hurley (NE) along with R. Metzler, HRRA legal counsel and J. Heaton-Jones HRRA staff.

Approve minutes of previous meeting – Motion by J. Urice, second by F. Hurley to approve the minutes of the April 3, 2017 Negotiating Committee meeting. **Vote:** All in favor.

Review Staff Analysis of Winters Bros. RFP dated January 17, 2017 – Motion by F. Hurley, second by D. Gronbach, to go into executive session for the purposes of reviewing staff analysis of the Winters Bros. RFP and developing negotiating strategy, and to invite all members present, including legal counsel and staff into the executive session. **Vote:** All in favor. The Negotiating Committee entered executive session at 11:38 a.m. and came out of executive session at 1:18 p.m. Committee returned to public session and there were no votes taken.

Adjournment – Motion by J. Urice, second by D. Gronbach to adjourn the meeting at 1:21 p.m. **Vote:** All in favor.

Respectfully,

Jennifer A. Heaton-Jones
HRRA Executive Director