



H·R·R·A
www.hrra.org

Old Town Hall
162 Whisconier Road
Brookfield, CT 06804

☎ 203.775.6256 x304
☎ 203.740.9167
✉ info@hrra.org

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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Executive Committee Meeting
Thursday, April 27, 10:30 a.m.
HRRR Offices – Second Level
162 Whisconier Rd, Brookfield, CT 06804

AGENDA

1. Call to order
2. Approval of minutes of May 26, 2016 (Attachment A)
3. Personnel – annual evaluations of Director and Assistant Director and set salary for FY 17-18. *The Executive Committee may go into executive session at some point during this item for discussion of personnel issues.* (Attachment B)
4. Review and consider draft budget for FY 17-18 (Attachment C)
6. Adjournment

cc: HRRR members and alternates
Town clerks and FOI list