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**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Special Executive Committee Meeting**  
**Friday, June 23, 2017, 1:00 p.m.**  
**HRRRA Offices, Old Brookfield Town Hall**

**MINUTES**

Chairman Rudy Marconi called the meeting to order at 1:07 p.m.. Members in attendance were M. Knickerbocker, and H. Rosenthal and S. Dunn. Also in attendance was J. Heaton-Jones, Executive Director

**Approval of Minutes**

**Motion** by H. Rosenthal, second by M. Knickerbocker to approve the minutes of the Executive Committee meeting of April 27, 2017, as presented. **Vote:** All in favor except S. Dunn abstained.

**Personnel**

**Motion** by M. Knickerbocker, second by S. Dunn, to go into executive session for the purposes of discussing personnel issues. **Vote:** All in favor. The Executive Committee entered executive session at 1:10 p.m. and came out of executive session at 1:32 p.m.

**Motion** by S. Dunn, second by H. Rosenthal, to give the Executive Director approval to temporarily hire Robin Bennett for 20 hours a week at \$25 per hour in order to fill the vacant staff position beginning July 1, 2017. The official hiring process to be postponed until September 2017 to accommodate the busy permitting season. **Vote:** All in favor.

**Adjournment**

On a **motion** by S. Dunn, second by M. Knickerbocker, the meeting was adjourned at 1:34 p.m.  
**Vote:** All in favor.

Minutes Respectfully Submitted by,

Jennifer A. Heaton-Jones  
HRRRA Director