



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
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 Assistant Directors 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