



H·R·R·A
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**HRRA Negotiating Committee
Monday, June 19, 2017, 11:00 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 11:09 a.m. by Committee Chairman Rudy Marconi. In attendance were D. Gronbach (NM), F. Hurley (NE), and J. Urice (DA), along with J. Heaton-Jones, HRRA staff.

Approve minutes of previous meeting – by D. Gronbach, second by R. Marconi, to approve the minutes of the Negotiating Committee meeting of June 5, 2017 as presented. **Vote:** All in favor with J. Urice abstaining.

Review Draft Solid Waste Contract Proposals – **Motion** by D. Gronbach, second by J. Urice, to go into executive session for the purposes of reviewing draft solid waste contract proposals and developing negotiating strategy, and to invite the Executive Director into the executive session. **Vote:** All in favor. The Negotiating Committee entered executive session at 11:10 a.m. and came out of executive session at 1:10 p.m. The Committee returned to public session and there were no votes taken.

The committee scheduled two additional follow-up meetings for July 10th and 31st from 11am – 1pm.

Adjournment – **Motion** by D. Gronbach, second by J. Urice to adjourn the meeting at 1:12 p.m. **Vote:** All in favor.

Respectfully,

Jennifer A. Heaton-Jones
HRRA Executive Director