



H·R·R·A
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**HRRRA Negotiating Committee
Monday, July 10, 2017, 11:00 a.m.
HRRRA 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 11:05 a.m. by Committee Chairman Rudy Marconi. In attendance were D. Gronbach (NM), F. Hurley (NE), P. Llodra (NE) and J. Urice (DA), along with J. Heaton-Jones, HRRRA staff.

Approve minutes of previous meeting – by F. Hurley, second by J. Urice, to approve the minutes of the Negotiating Committee meeting of June 19, 2017 as presented. **Vote:** All in favor.

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. The Negotiating Committee called Legal Counsel R. Metzler at 12:20 and ended the call at 12:44pm. The Committee came out of executive session at 12:50 p.m. The Committee returned to public session and there were no votes taken.

The committee scheduled an additional follow-up meeting for July 17th at 9:30am. The meeting on July 31st was changed to 12pm.

Adjournment – **Motion** by P. Llodra, second by J. Urice to adjourn the meeting at 12:52 p.m. **Vote:** All in favor.

Respectfully,

Jennifer A. Heaton-Jones
HRRRA Executive Director