



H·R·R·A
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**HRRRA Negotiating Committee
Monday, August 23, 2017, 10:00 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 10:03 a.m. by Committee Chairman Rudy Marconi. In attendance were, F. Hurley (NE), P. Llodra (NE) and J. Urice (DA), along with J. Heaton-Jones, HRRRA staff, and R. Metzler (HRRRA Legal Counsel).

Approve minutes of previous meeting – No minutes were approved.

Review Draft Solid Waste Contract Proposals – **Motion** by J. Urice, second by F. Hurley, to go into executive session for the purposes of discussing the draft Regional Solid Waste and Recycling Agreement, and to invite the Executive Director, and HRRRA Legal Counsel R. Metzler into the executive session. **Vote:** All in favor. The Negotiating Committee entered executive session at 10:05 a.m.. The Committee came out of executive session at 11:46 a.m. The Committee returned to public session and there were no votes taken.

Adjournment – **Motion** by P. Llodra, second by F. Hurley to adjourn the meeting at 11:47 a.m. **Vote:** All in favor.

Respectfully,

Jennifer A. Heaton-Jones
HRRRA Executive Director