

HOUSATONIC RESOURCES RECOVERY AUTHORITY
SPECIAL MEETING MINUTES

Wednesday, August 30, 2017, 12:30 pm
Room 209 Brookfield Town Hall
100 Pocono Rd, Brookfield, CT 06804

Members or Alternates Present

Bethel, Richard Straiton	8
Brookfield, Steve Dunn	7
Danbury, Joel Urice	36
Kent, Bruce Adams	1
New Fairfield, Susan Chapman	6
New Milford, David Gronbach	12
Newtown, Herb Rosenthal	12
Redding, Jeff Hanson	4
Ridgefield, Rudy Marconi	11
Sherman, Ruth Byrnes	2
	<hr/>
	99

Others Present:

Curtis Read, Bridgewater First Selectman
Sheldon Conn, Brookfield Alternate
Suzanne Von Holt, New Milford Alternate
Pat Llodra, Newtown First Selectman
Fred Hurley, Newtown Alternate
Bob Metzler, Legal Council
Robert McNamara, Wheelabrator Technologies
Jennifer Heaton-Jones, HRRRA Director
Robin Bennett, HRRRA Administrative Assistant

Call to Order: The meeting was called to order by Chairman Marconi at 12:31 p.m. with a quorum of 99 votes present from ten municipalities. Everyone recited the pledge of allegiance.

Chairman Comments: Chairman Marconi asked J. Urice about Mayor Boughton's health after his recent surgery and J. Urice responded that he is back to work and doing well.

Review Draft Solid Waste Contract Proposals: **Motion** by S. Dunn, second by J. Urice, to go into executive session for the purposes of discussing the draft Regional Solid Waste and Recycling Agreement, and to invite R. Metzler, HRRRA Legal Counsel, J. Heaton-Jones, HRRRA Executive Director and R. Bennett, HRRRA Administrative Assistant, into the executive session. **Vote:** All in favor. (99 yes votes.) The full Authority entered executive session at 12:35 p.m. The full Authority came out of executive session at 1:28 p.m. The full Authority returned to public session and there were no votes taken.

Adjournment: **Motion** by J. Urice, second by S. Dunn, the meeting was adjourned at 1:30 pm. **Vote:** All in favor of adjournment. (99 yes votes)

Respectfully submitted:

Robin Bennett,
HRRRA Administrative Assistant