



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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HRRRA Negotiating Committee
Monday, September 25, 2017, 12:30 p.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 12:36 p.m. by Committee Chairman Rudy Marconi. In attendance were, F. Hurley (NE), J. Urice (DA), along with J. Heaton-Jones, HRRRA staff, and R. Metzler (HRRRA Legal Counsel), J. Barnell (WB), K. Nolan (WB) and F. Zemel (WB 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 and all present from Winters Bros.. **Vote:** All in favor. The Negotiating Committee entered executive session at 12:40 p.m.. Chairman Marconi left the meeting at 1:20pm. The Committee came out of executive session at 2:18 p.m. The Committee returned to public session and there were no votes taken.

Adjournment – **Motion** by F. Hurley, second by J. Urice to adjourn the meeting at 2:19 p.m. **Vote:** All in favor.

Respectfully,

Jennifer A. Heaton-Jones
HRRRA Executive Director