



**HRRRA Negotiating Committee**  
**Wednesday, December 20, 2017, 9:00 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 9:00 a.m. by Committee Chairman Rudy Marconi. In attendance were, F. Hurley (NE), D. Rosenthal, (NE) J. Urice (DA), P. Bass (NM) along with J. Heaton-Jones, HRRRA staff, and R. Metzler (HRRRA Legal Counsel), K. Nolan (WB), J. Decker (WB) and F. Zemel (WB Legal Counsel) who took part in the meeting via teleconference.

**Approve minutes of previous meeting** – **Motion** by P. Bass, second by J. Urice to approve the minutes of December 8<sup>th</sup>, 2017. **Vote:** All in favor. P. Bass abstained.

**Review Draft Solid Waste Contract Proposals** – **Motion** by F. Hurley, second by P. Bass, to go into executive session for the purposes of discussing the draft Regional Solid Waste and Recycling Agreement, and to invite the Executive Director, HRRRA Legal Counsel R. Metzler and all present from Winters Bros.. **Vote:** All in favor. The Negotiating Committee entered executive session at 9:02 a.m. The Committee came out of executive session at 9:52 a.m. The Committee returned to public session and there were no votes taken.

**Adjournment** – **Motion** by R. Marconi, second by P. Bass to adjourn the meeting at 9:53 a.m. **Vote:** All in favor.

Respectfully,

Jennifer A. Heaton-Jones  
HRRRA Executive Director