



**HOUSATONIC RESOURCES RECOVERY AUTHORITY
Executive Committee and Negotiating Committee Meeting
Thursday, February 21, 2019, 4:00 p.m.
Danbury City Hall - 155 Deer Hill Avenue, Danbury CT 06810
Room 3C**

MINUTES

Chairman Rudy Marconi called the meeting to order at 4:03 p.m.. Members in attendance were M. Knickerbocker, S. Dunn, M. Boughton, H. Rosenthal (via phone), J. Urice, and F. Hurley. Also in attendance were J. Heaton-Jones, Executive Director, HRRRA. In addition, members of the public, K. Vallera, All American Waste and R. LoStocco, LoStocco Refuse Service, J. Decker and B. Aduleit, Oak Ridge.

Approval of Minutes

Motion by S. Dunn, second by M. Knickerbocker to approve the minutes of the Executive Committee meeting of February 13, 2019, as presented. **Vote:** All in favor

Regional Waste and Recycling Contract MSW Tip Fee

The Chairman stated the purpose of the meeting was discuss the request from Oak Ridge to increase the MSW tip fee.

Motion by M. Knickerbocker, second by S. Dunn, to go into executive session for the purpose to discuss the Regional Solid Waste and Recycling System Agreement Contract between HRRRA and Oak Ridge, and to invite the Executive Director into the executive session. **Vote:** All in favor.

The Executive Committee entered executive session at 4:05 p.m.. At 4:22pm the Committees invited J. Decker and B. Aduleit to join the meeting. At 4:42pm J. Decker and B. Aduleit were asked to leave the meeting for the committees to caucus and were asked to return at 5:09pm. The Committee came out of executive session at 5:13 p.m. The Committee returned to public session at 5:13pm and there were no votes taken. No future meetings were set. The Committee stated to the public that they have requested the HRRRA Director to contact Legal Counsel and have asked Oak Ridge to provide more information to continue discussions.

Adjournment

On a **motion** by M. Knickerbocker, second by S. Dunn, the meeting was adjourned at 5:15 p.m. **Vote:** All in favor.

Minutes Respectfully Submitted by,

Jennifer A. Heaton-Jones
HRRRA Executive Director