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**HOUSATONIC RESOURCES RECOVERY AUTHORITY
EXECUTIVE COMMITTEE MEETING**

Tuesday, July 1, 2008, 9:00 a.m.

**Second Floor Conference Room
Brookfield Town Hall**

MINUTES

Chairman Mike Gill called the meeting to order at 9:12 a.m. with members A. O'Connor, R. Marconi, and H. Rosenthal present. Also attending were Director C. Reedy, Frank D'Ercole and Glenn Santoro from Robinson and Cole, as bond counsel for the Authority, Robert Metzler from Tyler Cooper, as general counsel for the Authority, David Demme from R. W. Beck, as solid waste consultants for the Authority and Dave Dunleavy from AWD. M. Boughton entered the meeting at 9:27 a.m. during the executive session.

Minutes of June 13, 2008 Meeting

Motion by A. O'Connor, second by R. Marconi, to approve the Executive Committee minutes from June 13, 2008 as presented. **Vote:** All in favor with H. Rosenthal abstaining because he was not in attendance at the meeting.

Strategy for Acquisition of Real Property in the City of Danbury

Motion by A. O'Connor, second by H. Rosenthal, to go into executive session and invite the HRRRA Director, HRRRA general counsel, HRRRA solid waste consultant, and HRRRA bond counsel into the executive session. **Amendment to the motion** by M. Gill, second by R. Marconi, to include in the motion the reason for the executive session, i.e. strategy for acquisition of real property in the City of Danbury. **Amendment vote:** All in favor. **Vote on motion as amended:** All in favor.

The Executive Committee entered executive session at 9:15 a.m. and came out of executive session at 11:40 a.m. No action was taken on the issue discussed in executive session.

By consensus the Executive Committee agreed to meet again in two weeks.

Motion by H. Rosenthal, second by M. Boughton, to adjourn the meeting at 11:44 a.m. **Vote:** All in favor.