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HRRA Negotiating Committee Monday, May 22, 2017, 11:30 a.m. HRRA 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 11:32 a.m. by Committee Chairman Rudy Marconi. In attendance were M. Gill (NF), J. Urice (DA), D. Gronbach (NM), P. Llodra and F. Hurley (NE) along with C. Reedy and J. Heaton-Jones, HRRA staff. R. Metzler, HRRA legal counsel, arrived at 11:35 a.m.

<u>Approve minutes of previous meeting</u> – No action was taken on the minutes of the April 24th meeting.

<u>Review Draft Solid Waste Contract Proposals</u> – Motion by D. Gronbach, second by J. Urice, to go into executive session for the purposes of reviewing draft solid waste contract proposals and developing negotiating strategy, and to invite all members present, including legal counsel and staff into the executive session. **Vote:** All in favor. The Negotiating Committee entered executive session at 11:40 a.m. and came out of executive session at 1:46 p.m. The Committee returned to public session and there were no votes taken.

<u>Adjournment</u> – Motion by J. Urice, second by D. Gronbach to adjourn the meeting at 1:46 p.m. **Vote:** All in favor.

Respectfully,

Jennifer A. Heaton-Jones HRRA Executive Director