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 Brookfield, CT 06804
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HRRA Negotiating Committee Monday, June 5, 2017, 11:30 a.m. HRRA Office Upper Level, Old Town Hall 162 Whisconier Rd, Brookfield, CT 06804

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## **MINUTES**

## **Call to Order and Attendance**

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The meeting was called to order at 11:37 a.m. by Committee Chairman Rudy Marconi. In attendance were M. Gill (NF), D. Gronbach (NM), P. Llodra (NE) along with J. Heaton-Jones, HRRA staff. R. Metzler, HRRA legal counsel.

<u>Approve minutes of previous meeting</u> – by D. Gronbach, second by P. Llodra, to approve the minutes of the Negotiating Committee meeting of April 24, 2017 and May 22, 2017, as presented. **Vote:** All in favor.

**<u>Review Draft Solid Waste Contract Proposals</u> – Motion by D. Gronbach, second by P. Llodra, 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 11:42 a.m. and came out of executive session at 1:32 p.m. The Committee returned to public session and there were no votes taken.** 

<u>Adjournment</u> – Motion by R. Marconi, second by D. Gronbach to adjourn the meeting at 1:33 p.m. Vote: All in favor.

Respectfully,

Jennifer A. Heaton-Jones HRRA Executive Director