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HRRA Negotiating Committee
Monday, July 17, 2017, 9:30 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 9:37 a.m. by Committee Chairman Rudy Marconi. In attendance were, F. Hurley (NE), P. Llodra (NE) and J. Urice (DA), along with J. Heaton-Jones, HRRA staff, K. Nolan (Winters Bros.) J. Barnell (Winters Bros.). D. Gronbach (NM) entered the meeting at 10:46am.

<u>Approve minutes of previous meeting</u> – The approval of minutes did not take place.

Review Draft Solid Waste Contract Proposals – Motion by P. Llodra, second by J. Urice, to go into executive session for the purposes of discussing and developing negotiations with Winters Bros., and to invite the Executive Director, K. Nolan and J. Barnell from Winters Bros. into the executive session. Vote: All in favor. The Negotiating Committee entered executive session at 9:38 a.m.. The Committee came out of executive session at 11:02 a.m. The Committee returned to public session and there were no votes taken.

The committee scheduled a tour of the Newtown and Ridgefield transfer stations with K. Nolan and J. Heaton-Jones to take place Thursday, July 27<sup>th</sup> at 8am starting at the Newtown facility.

J. Heaton-Jones was instructed to send out a Doodle Poll to schedule another meeting with Winters Bros. the first week in August.

The next Negotiating Committee meeting is scheduled for Monday, July 31st at the HRRA office.

<u>Adjournment</u> – Motion by J. Urice, second by F. Hurley to adjourn the meeting at 11:03 a.m. **Vote:** All in favor.

Respectfully,

Jennifer A. Heaton-Jones HRRA Executive Director