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HRRA Negotiating Committee Monday, August 16, 2017, 9:00 a.m. HRRA Office Upper Level, Old Town Hall

MINUTES

162 Whisconier Rd, Brookfield, CT 06804

Call to Order and Attendance

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The meeting was called to order at 9:03 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.).

<u>Approve minutes of previous meeting</u> – by J. Urice, second by F. Hurley, to approve the minutes of the Negotiating Committee meeting of July 17, 2017 as presented. **Vote:** All in favor.

<u>Review Draft Solid Waste Contract Proposals</u> – 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 9:57 a.m.. The Committee came out of executive session at 11:44 a.m. The Committee returned to public session and there were no votes taken.

The next Negotiating Committee meeting is scheduled for Monday, August 23rd at the HRRA office.

<u>Adjournment</u> – **Motion** by F. Hurley, second by R. Marconi to adjourn the meeting at 11:46 a.m. **Vote:** All in favor.

Respectfully,

Jennifer A. Heaton-Jones HRRA Executive Director