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HRRA Negotiating Committee Wednesday, September 20, 2017, 2:00 p.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 2:03 p.m. by Committee Chairman Rudy Marconi. In attendance were, F. Hurley (NE), P. Llodra (NE), D. Gronbach (NM) along with J. Heaton-Jones, HRRA staff.

Approve minutes of previous meeting – No minutes were approved.

Review Draft Solid Waste Contract Proposals – **Motion** by F. Hurley, second by P. Llodra, to go into executive session for the purposes of discussing the draft Regional Solid Waste and Recycling Agreement, and to invite the Executive Director into the executive session. **Vote:** All in favor. The Negotiating Committee entered executive session at 2:05 p.m.. The Committee came out of executive session at 4:10 p.m. The Committee returned to public session and there were no votes taken.

<u>Adjournment</u> – **Motion** by D. Gronbach, second by F. Hurley to adjourn the meeting at 4:11 p.m. **Vote:** All in favor.

Respectfully,

Jennifer A. Heaton-Jones HRRA Executive Director