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HRRA Negotiating Committee Monday, October 26, 2017, 9:00 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 9:06 a.m. by Committee Chairman Rudy Marconi. In attendance were, F. Hurley (NE), P. Llodra, J. Urice (DA), D. Gronbach (NM) along with J. Heaton-Jones, HRRA staff, and R. Metzler (HRRA Legal Counsel), J. Barnell (WB), K. Nolan (WB), J. Decker (WB) and F. Zemel (WB Legal Counsel)

Approve minutes of previous meeting – Motion by F. Hurley, second by D. Gronbach to approve the minutes of September 20th and September 25th. Vote: All in favor.

Review Draft Solid Waste Contract Proposals – Motion by F. Hurley, second by D. Gronbach, to go into executive session for the purposes of discussing the draft Regional Solid Waste and Recycling Agreement, and to invite the Executive Director, and HRRA Legal Counsel R. Metzler into the executive session and all present from Winters Bros. **Vote:** All in favor. The Negotiating Committee entered executive session at 9:09 a.m... The Committee came out of executive session at 12:24 p.m. The Committee returned to public session and there were no votes taken.

Adjournment – Motion by F. Hurley, second by R. Marconi to adjourn the meeting at 12:25p.m. Vote: All in favor.

Respectfully,

Jennifer A. Heaton-Jones HRRA Executive Director