



HRRRA Negotiating Committee
Wednesday, November 15, 2017, 1:00 p.m.
HRRRA 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 1:09 p.m. by Committee Chairman Rudy Marconi. In attendance were, F. Hurley (NE), P. Llodra,(NE) J. Urice (DA),along with J. Heaton-Jones, HRRRA staff, and R. Metzler (HRRRA Legal Counsel), J. Barnell (WB), K. Nolan (WB), J. Decker (WB) and F. Zemel (WB Legal Counsel) and D. Rosenthal (NE Elect)

Approve minutes of previous meeting – Motion by F. Hurley, second by J. Urice to approve the minutes of October 26. **Vote:** All in favor.

Review Draft Solid Waste Contract Proposals – Motion by J. Urice, 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, HRRRA Legal Counsel R. Metzler and newly elected First Selectman of Newtown, D. Rosenthal into the executive session and all present from Winters Bros.. **Vote:** All in favor. The Negotiating Committee entered executive session at 1:18 p.m. The Committee came out of executive session at 3:29 p.m. The Committee returned to public session and there were no votes taken.

Adjournment – Motion by P. Llodra, second by J. Urice to adjourn the meeting at 3:30p.m. **Vote:** All in favor.

Respectfully,

Jennifer A. Heaton-Jones
HRRRA Executive Director