



**HOUSATONIC RESOURCES RECOVERY AUTHORITY
Executive Committee and Negotiating Committee
Special Meeting
Thursday, February 21, 2019 4:00 p.m.
Danbury City Hall
155 Deer Hill Avenue, Danbury CT 06810
Room 3C**

AGENDA

1. Call to order
2. Approval of minutes of February 13, 2019 (Attachment A)
3. * Regional Waste and Recycling Contract MSW Tip Fee
Executive session anticipated for this item.
4. * Adjournment

*Action Item

cc: HRRRA members and alternates
Town clerks and FOI list

HOUSATONIC RESOURCES RECOVERY AUTHORITY
Executive Committee Meeting
Wednesday, February 13, 2019, 4:00 p.m.
HRRRA Offices, Old Brookfield Town Hall



MINUTES

Chairman Rudy Marconi called the meeting to order at 4:03 p.m.. Members in attendance were M. Knickerbocker, H. Rosenthal (via phone). Also in attendance was members of the Negotiating Committee, J. Urice, P. Bass and F. Hurley along with J. Heaton-Jones, Executive Director. In addition, members of the public, K. Vallera, All American Waste and R. LoStocco, LoStocco Refuse Service, P. Caruso, Associated Refuse.

Approval of Minutes

Motion by M. Knickerbockers, second by P. Bass to approve the minutes of the Executive Committee meeting of February 1, 2019, as presented. **Vote:** All in favor

Regional Waste and Recycling Contract MSW Tip Fee

The Chairman stated the purpose of the meeting was discuss the request from Oak Ridge to increase the MSW tip fee.

Motion by M. Knickerbocker, second by P. Bass, to go into executive session for the purpose to discuss the Regional Solid Waste and Recycling System Agreement Contract between HRRRA and Oak Ridge, and to invite the Executive Director, Members of the Negotiating Committee and J. Decker from Oak Ridge into the executive session. **Vote:** All in favor. The Executive Committee entered executive session at 4:07 p.m.. J. Decker left the meeting for the committee to caucus at 5:18pm and was asked to return at 5:30. The Committee came out of executive session at 5:44 p.m. The Committee returned to public session at 5:44pm and there were no votes taken. A meeting was set to continue the discussion for Thursday, February 21st at 4pm.

Adjournment

On a **motion** by M. Knickerbocker, second by P. Bass, the meeting was adjourned at 5:46 p.m.
Vote: All in favor.

Minutes Respectfully Submitted by,

Jennifer A. Heaton-Jones
HRRRA Executive Director