

**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Executive Committee Meeting**  
**Monday, April 15, 2019, 2:00 p.m.**  
**Brookfield Town Hall, First Selectman's Office**  
**100 Pocono Road, Brookfield CT 06804**



**MINUTES**

Chairman Rudy Marconi called the meeting to order at 2:03 p.m.. Members in attendance were M. Knickerbocker, S. Dunn, H. Rosenthal (via phone). Also in attendance were J. Heaton-Jones, Executive Director, HRRRA. In addition, members of the public, B. Creighton, All American Waste.

**Approval of Minutes**

**Motion** by M. Knickerbocker, second by S. Dunn to approve the minutes of the Executive Committee meeting of February 21, 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 S. Dunn, second by M. Knickerbocker, 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 into the executive session. **Vote:** All in favor.

The Executive Committee entered executive session at 2:05 p.m.. At 2:58pm the Committee returned to public session and there were no votes taken.

**Adjournment**

On a **motion** by S. Dunn, second by M. Knickerbocker, the meeting was adjourned at 2:59 p.m. **Vote:** All in favor.

Minutes Respectfully Submitted by,

Jennifer A. Heaton-Jones  
HRRRA Executive Director