

## HOUSATONIC RESOURCES RECOVERY AUTHORITY Monday, April 22, 2019, 10:30 a.m. Room 133 Brookfield Town Hall 100 Pocono Rd, Brookfield, CT 06804

## **AGENDA**

- 1. Call to order, determination of quorum, pledge of allegiance
- 2. Public comment
- 3. Chairman and members' comments
- 4. Director's and tonnage reports (Attachment A)
- 5. Administrative approvals
  - a. \*Minutes of February 25, 2019 (Attachment B)
  - b. \*Financial statements through March 30, 2019 (Attachment C)
- 6. Old business
  - a. Recycling Market Update (Attachment D)
  - b. Glass Pilot Program update
- 7. New business
  - a. \*Household Hazardous Waste financial support to host communities
  - b. \*Oak Ridge Request to increase the tip fee July 1, 2019 Executive session anticipated for this item.
- 8. \*Adjournment
- \*Possible action items
- cc: HRRA members and alternates
  Town clerks and FOI list