



HOUSATONIC RESOURCES RECOVERY AUTHORITY
Executive Committee Meeting
Friday, May 31, 2019, 11:00 a.m.
Brookfield Town Hall, First Selectman's Office
100 Pocono Road, Brookfield CT 06804

MINUTES

Chairman Rudy Marconi called the meeting to order at 11:08 a.m.. Members in attendance were M. Knickerbocker (via phone), S. Dunn, and H. Rosenthal. Also in attendance were J. Heaton-Jones, Executive Director, HRRRA and from the public K. Vallera, AAW

Approval of Minutes

Motion by M. Knickerbocker, second by S. Dunn to approve the minutes of the Executive Committee meeting of May 28, 2019, as presented. **Vote:** All in favor

Regional Waste and Recycling Contract MSW Tip Fee

Motion by S. Dunn, second by H. Rosenthal, 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 11:09 a.m.. At 12:06 p.m. the Committee returned to public session and there were no votes taken.

Adjournment

On a **motion** by S. Dunn, second by H. Rosenthal, the meeting was adjourned at 12:07 p.m.
Vote: All in favor.

Minutes Respectfully Submitted by,

Jennifer A. Heaton-Jones
HRRRA Executive Director