



**HOUSATONIC RESOURCES RECOVERY AUTHORITY  
Special Meeting - Executive Committee**

**Wednesday, July 3, 2019, 11:00 a.m.  
Brookfield Town Hall, Room 209  
100 Pocono Rd, Brookfield, CT 06804**

**AGENDA**

1. Call to order
2. Approval of minutes of May 31, 2019 (Attachment A)
3. Personnel – annual evaluations of Director and Administrative Assistant and set salary for FY 19-20. *The Executive Committee may go into executive session at some point during this item for discussion of personnel issues.* (Attachment B)

\*Adjournment

*\*Possible action items*

cc: HRRRA members and alternates  
Town clerks and FOI list