



**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Executive Committee Meeting**  
**Thursday, December 5, 2019 9:30 a.m.**  
**First Selectman's Office, Brookfield Town Hall**  
**100 Pocono Rd, Brookfield, CT 06804**

**AGENDA**

1. Call to order
2. Approval of minutes of October 7, 2019 (Attachment A)
3. \* Regional Waste and Recycling Contract - Recycling Tip Fee  
*Executive session anticipated for this item.*
4. \* Personnel – Administrative Assistant  
*Executive session anticipated for this item*
5. \* Personnel Policy (Attachment B)  
*Executive session anticipated for this item*
6. Adjournment

cc: HRRRA members and alternates  
Town clerks and FOI list

*\*Possible action items*

cc: HRRRA members and alternates  
Town clerks and FOI list