



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

MINUTES

Chairman Matthew Knickerbocker called the meeting to order at 9:52 a.m. Members in attendance were S. Dunn, H. Rosenthal. J. Pemberton joined the meeting at 10:15am., also in attendance was, J. Heaton-Jones, Executive Director, K. Vallera, All American Waste.

Approval of Minutes

Motion by, H. Rosenthal second by S. Dunn to approve the minutes of the Executive Committee meeting of October 7, 2019, as presented. **Vote:** All in favor

Regional Waste and Recycling Contract – Recycling Tip Fee

Personnel – Administrative Assistant

Personnel Policy

Motion by S. Dunn, second by H. Rosenthal to go into executive session for the purpose to discuss the Regional Waste and Recycling Contract specifically to review and discuss language to do with the recycling tip fee and to address changes and concerns in Personnel, and to invite J. Heaton-Jones HRRR Executive Director into the executive session. **Vote:** All in favor. The Executive Committee entered executive session at 9:55 a.m. The Executive Committee came out of executive session at 10:40 a.m.

M. Knickerbocker addressed the public. There were no actions taken. The Executive Director was given administrative task to do with personnel.

Adjournment

On a **motion** by S. Dunn, second H. Rosenthal the meeting was adjourned at 10:42 a.m. **Vote:** All in favor.

Respectfully Submitted,

Jennifer Heaton-Jones
Executive Director