

HOUSATONIC RESOURCES RECOVERY AUTHORITY Executive Committee Meeting - Special Meeting Wednesday, February 5, 2020 10:00am HRRA Office Old Town Hall, Brookfield 162 Whisconier Rd, Brookfield, CT 06804

<u>AGENDA</u>

- 1. Call to order
- 2. Approval of minutes of December 5, 2019 (Attachment A)
- *3.* * Personnel Policy and Replacement of Admin/Public Education employee *Executive session anticipated for this item.*
- 4. * Adjournment

*Action Item

cc: HRRA members and alternates Town clerks and FOI list