



**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Executive Committee Meeting**  
**Wednesday, September 16, 2020 1:00 p.m.**

**[Zoom Link](#)**

**Meeting ID: 828 5995 2780**

**Passcode: 460153**

**AGENDA**

1. Call to order
2. Approval of minutes of June 17, 2020 (Attachment A)
3. Regional Solid Waste and Recycling Agreement Contract – Negotiation of tip fee formula and amendment to contract. *Executive session anticipated for this item.*
6. Adjournment

*\*Possible action items*

cc: HRRRA members and alternates  
Town clerks and FOI list



**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Executive Committee Meeting**  
**Wednesday, June 17, 2020, 3:00 p.m.**  
**Via zoom**

**MINUTES**

Chairman Matthew Knickerbocker called the meeting to order via zoom at 3:05 p.m. Members in attendance via zoom were S. Dunn, and H. Rosenthal. Also, in attendance J. Heaton-Jones, HRRR Executive Director and April Regan, USA Hauling

**Approval of Minutes**

**Motion** by, M. Knickerbocker second by S. Dunn to approve the minutes of the Executive Committee meeting of June 9, 2020, as presented. **Vote:** All in favor

**Regional Solid Waste and Recycling Agreement Contract**

**Motion** by M. Knickerbocker, second by S. Dunn, to go into executive session for the purpose to review the draft Amendment No. 2 to the Regional Solid Waste and Recycling System Agreement. The proposed amendment is to create a clearer method of calculation for changing the recycling tip. **Vote:** All in favor. The Executive Committee entered executive session at 3:06 p.m. and came out of executive session at 3:40 p.m.

The Executive Committee directed the Executive Director to contact HRRR Legal Counsel to redraft agreement with suggestions.

**Adjournment**

On a **motion** by S. Dunn, second H. Rosenthal to adjourn at 3:41 p.m. **Vote:** All in favor.

Respectfully Submitted,

Jennifer Heaton-Jones  
Executive Director