



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

**MINUTES**

Chairman Matthew Knickerbocker called the meeting to order via zoom at 1:06 p.m. Members in attendance via zoom were S. Dunn and J. Speck. Also, in attendance J. Heaton-Jones, HRRR Executive Director.

J. Pemberton and H. Rosenthal entered the meeting during executive session at 1:18pm.

**Approval of Minutes**

Moved to the bottom of the agenda until a quorum is present to approve.

**Regional Solid Waste and Recycling Agreement Contract**

M. Knickerbocker gave a brief description of the history of the recycling agreement for the purpose of bringing new member J. Speck up to date.

**Motion** by S. Dunn, second by J. Speck, to go into executive session for the purpose to review the draft Amendment No. 2 to the Regional Solid Waste and Recycling System Agreement. **Vote:** All in favor. The Executive Committee entered executive session at 1:12 p.m. and came out of executive session at 1:38 p.m.

The Executive Committee directed the Executive Director to contact J. Decker to set up a call with the Chairman.

**Approval of Minutes**

**Motion** by, M. Knickerbocker second by S. Dunn to approve the minutes of the Executive Committee meeting of June 17, 2020, as presented. **Vote:** All in favor

**Adjournment**

On a **motion** by J. Pemberton, second S. Dunn to adjourn at 1:39 p.m. **Vote:** All in favor.

Respectfully Submitted,

Jennifer Heaton-Jones  
Executive Director