



**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Executive Committee Meeting**  
**Thursday, February 25, 2021, 10:00 a.m.**  
**Via zoom**

**MINUTES**

Chairman Matthew Knickerbocker called the meeting to order via zoom at 10:06 a.m. Members in attendance via zoom were S. Dunn and J. Speck, H. Rosenthal. Also, in attendance J. Heaton-Jones, HRRRA Executive Director and B. Creighton, All American Waste.

**Approval of Minutes**

**Motion** by, S. Dunn second by J. Speck to approve the minutes of the Executive Committee meeting of September 16, 2020 as presented. **Vote:** All in favor  
J. Heaton-Jones corrected the date posted on the agenda indicated it should read September 16<sup>th</sup>.

**Personnel compensation**

**Motion** by S. Dunn, second by S. Dunn, to go into executive session for the purpose to discuss the Executive Directors salary compensation. **Vote:** All in favor. The Executive Committee entered executive session at 10:07 a.m. and came out of executive session at 10:12 a.m.

Acting as the Personnel Committee:

**Motion** by M. Knickerbocker, second by J. Speck, to increase the Executive Directors Salary to \$130,000 effective March 1, 2021. **Vote:** All in favor.

**Adjournment**

On a **motion** by M. Knickerbocker, second by J. Speck to adjourn at 10:16 a.m. **Vote:** All in favor.

Respectfully Submitted,

Jennifer Heaton-Jones  
Executive Director