



HOUSATONIC RESOURCES RECOVERY AUTHORITY
Executive Committee Meeting
Thursday, April 1, 2021, 12:30 p.m.
Via zoom

MINUTES

Chairman Matthew Knickerbocker called the meeting to order via zoom at 12:34 p.m. Members in attendance via zoom were S. Dunn and J. Speck, H. Rosenthal and J. Pemberton. Also, in attendance J. Heaton-Jones, HRRR Executive Director.

Approval of Minutes

Motion by, H. Rosenthal second by S. Dunn to approve the minutes of the Executive Committee meeting of February 25th, 2021 as presented. **Vote:** All in favor

Regional Solid Waste and Recycling Agreement

Motion by M. Knickerbocker, second by S. Dunn, to go into executive session for the purpose to discuss the Regional Solid Waste and Recycling Agreement. **Vote:** All in favor. The Executive Committee entered executive session at 12:35 p.m. and came out of executive session at 1:07 p.m.

There were no action items taken.

Adjournment

On a **motion** by S. Dunn, second by J. Pemberton to adjourn at 1:08 p.m. **Vote:** All in favor.

Respectfully Submitted,

Jennifer Heaton-Jones
Executive Director