



HOUSATONIC RESOURCES RECOVERY AUTHORITY
Executive Committee Meeting
Thursday, April 29, 2021 9:30 a.m.

[Zoom Link Here](#)

Meeting ID: 882 4712 9564

Passcode: 606276

AGENDA

1. Call to order
2. Approval of minutes of February 25, 2021. (Attachment A)
3. Personnel – annual evaluations of Director and Assistant and set salary for FY 21-22.
The Executive Committee may go into executive session for the discussion of personnel issues.
4. *Review and consider draft budget for FY 21-22 (Attachment B)
6. Adjournment

**Possible action items*

cc: HRRRA members and alternates
Town clerks and FOI list



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 16th.

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