



HOUSATONIC RESOURCES RECOVERY AUTHORITY
Executive Committee Meeting
Thursday, August 12, 2021, 2:00 p.m. Via zoom

MINUTES

Chairman Matthew Knickerbocker called the meeting to order via zoom at 2:05 p.m. Members in attendance were S. Dunn, H. Rosenthal, J. Speck and J. Pemberton. Also, in attendance J. Heaton-Jones, HRRRA Executive Director, S. Conn Brookfield and A. Reagan, All American Waste (*J. Pemberton left the meeting following the call to order. H. Rosenthal entered the meeting at 2:07 just after entering executive session*)

Approval of Minutes

Motion by, S. Dunn second by J. Speck to approve the minutes of the Executive Committee meeting of June 30, 2021, as presented. **Vote:** All in favor

Discussion of possible acquisition of real-estate

Motion by M. Knickerbocker, second by J. Speck, to enter executive session for the purpose of discussing the possible acquisition of real-estate and invite the Executive Director, J. Heaton-Jones. **Vote:** All in favor. The Executive Committee entered executive session at 2:06 p.m. and came out of executive session at 2:30 p.m..

No action was taken

Adjournment

On a **motion** by S. Dunn, second J. Speck the meeting was adjourned at 2:31 p.m. **Vote:** All in favor.

Respectfully Submitted,
Jennifer Heaton-Jones
Executive Director