



**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Executive Committee Special Meeting**  
**Monday, September 27, 2021, 1:00 p.m.**

[Zoom Link Here](#)

Meeting ID: 819 7772 0564

Passcode: 680778

**AGENDA**

1. Call to order
2. Approval of minutes of August 12, 2021. (Attachment A)
3. \* Regional Solid Waste and Recycling Agreement – MSW Tip Fee increase request  
*The Executive Committee may go into executive session*
4. Adjournment

*\*Possible action items*

cc: HRRRA members and alternates  
Town clerks and FOI list



**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