



HOUSATONIC RESOURCES RECOVERY AUTHORITY
Special Meeting - Executive Committee
Thursday, June 30, 2022, 9:00 a.m. Via zoom

MINUTES

Chairman Matthew Knickerbocker called the meeting to order via zoom at 9:03 a.m. Members in attendance were J. Speck, H. Rosenthal. Also, in attendance HRRR Executive Director, J. Heaton-Jones

Approval of Minutes

Motion by M. Knickerbocker second by H. Rosenthal to approve the minutes of the Executive Committee meeting of June 2, 2022, as presented. **Vote:** All in favor

Review and consider draft budget for FY 2022-23

J. Heaton-Jones presented the previous approved budget that had an error. The June 2 budget did not include the \$8000 in lieu of medical. The updated budget includes the \$8000 benefit and modifications to line items to bring the fund balance to nearly 200%.

Revenue: Grants increased to \$40,500 and Municipal Registrations to \$68,000. Total Revenue \$811,406.58.

Expenses: Reduced Public Education to \$30,000, Staff Education to \$5000, Misc. Expense to \$3000, and increased the proposed part-time position to \$31,200 to allow the offer to be up to \$30 per hour. The expenses \$800,907.72 and a Net of \$10,498.86

Motion by M. Knickerbocker second by J. Speck to approve the updated budget for FY 2022-23 as presented with a Revenue of \$811,407, Total Expenses of \$800,908 and a Net of \$10,498.86. **Vote:** All in favor

Adjournment

On a **motion** by J. Speck, second by H. Rosenthal the meeting was adjourned at 9:09 a.m. **Vote:** All in favor. **Vote:** All in favor

Full recording of this meeting is posted on the HRRR website.

Respectfully Submitted,
Jennifer Heaton-Jones
Executive Director