



HOUSATONIC RESOURCES RECOVERY AUTHORITY

NOTES – This meeting did not have a quorum

Tuesday, March 21, 2023 1:00 p.m.

Newtown Municipal Center, Conference Room

3 Primrose Street

Newtown, CT 06470

Members or Alternates Present

Bethel, Dan Carter	7
Bridgewater, Curtis Read	1
Kent, Jean Speck	5
New Fairfield, Pat Del Monaco	1
New Milford, Suzanne Von Holt	11
Newtown, Herb Rosenthal	11
Redding, Julia Pemberton	4
Roxbury, Patrick Roy	1
Sherman, Don Lowe	1
Wilton, Matthew Knickerbocker	7
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Others Present:

Dan Rosenthal, First Selectman, Newtown
Fred Hurley, Newtown Alternate
Tiffany Carlson, Ridgefield
Scott Kalb, Bright Feeds
Laxmi Wordham, Bright Feeds
Joe Sardone, Oak Ridge Waste
Shannon Barry, Oak Ridge Waste
Brian Popovich, All American Waste
Jennifer Heaton-Jones, HRRRA
Jennifer Baum, HRRRA
Lily Keefe, HRRRA

Members Absent:

Brookfield, Danbury, Ridgefield, and Weston

Call to Order: The meeting was called to order by Chairman M. Knickerbocker at 1:05 p.m. with 49 votes present from ten towns. **(A quorum was not established)**

M. Knickerbocker led everyone in the pledge of allegiance.

Public Comment: No public comment

Chairman and Members' Comment:

- The Chairman welcomed new HRRRA member Dan Carter, First Selectman of Bethel, and Lily Keefe, HRRRA Staff.
- The Chairman shared an update on legislative session.

Director's and Tonnage Report:

J. Heaton-Jones reviewed highlights from the written Director's Report and tonnage reports (Attachment A).

- J. Heaton-Jones introduced the HRRRA new staff member, Lily Keefe.
- J. Heaton-Jones shared an update on the tire EPR bill.
- J. Heaton-Jones introduced Tiffany Carlson, Town of Ridgefield Recycling Coordinator.
- T. Carlson provided an update on recycling initiatives in the Town of Ridgefield.
- J. Heaton-Jones referenced the tonnage reports posted in the agenda.

Administrative Approvals:

Minutes: The minutes of December 8, 2022 (Attachment B) to be voted on at the next Authority meeting.

Financial Statements: Financial statements through February 28, 2023 (Attachment C) to be voted on at the next Authority meeting.

New Business:

6a.) Bright Feeds

Scott Kalb and Laxmi Wordham shared a presentation on Bright Feeds, a green company solving the food waste crisis by diverting unwanted food from the waste stream and converting it into nutrient-rich animal feed. See attached presentation.

6b.) Request to add USDA Grant funds to 2022-2023 budget (Attachment D) to be voted on at the next Authority meeting.

Old Business:

7a.) By-law subcommittee report on moving to “one town one vote” (Attachment E)

The Chairman shared that under State law, each member town would have to revise their local ordinance prior to changing the HRRRA bylaws.

Adjournment

The meeting ended at 2:00pm.

Respectfully submitted,
Jennifer Baum