



**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Executive Committee Meeting**  
**Monday, June 24, 2024, 11:00 a.m.**

**Via Zoom**

**AGENDA**

1. Call to order
2. Approval of minutes of April 25, 2024 (**Attachment A**)
3. \*Review proposal of NWHCOG to join and merge with the HRRA.  
*The committee will enter Executive Session under Subsection (6)(D) of CGS 1-200 and Subsections (b)(7) and (b)(24) of CGS 1-210*
4. \*Review and approve \$59,400 of Fund Balance use (**Attachment B**)
6. Adjournment

*\*Possible action items*

cc: HRRA members and alternates  
Town clerks and FOI list