



HOUSATONIC RESOURCES RECOVERY AUTHORITY
Special Meeting - Executive Committee
Monday, June 27, 2024, 10:00 a.m.

Newtown Municipal Center
3 Primrose Street, Newtown CT 06470

MINUTES

Chairman Matthew Knickerbocker called the meeting to order via zoom at 10:07 a.m. Members in attendance were H. Rosenthal, P. DelMonaco and J. Pemberton. Also, in attendance HRRR Executive Director, J. Heaton-Jones.

Approval of Minutes

Motion by P. DelMonaco second by H. Rosenthal to approve the minutes of the Executive Committee meeting of June 24, 2024, as presented. **Vote:** All in favor

Review proposal of NHCOC to join and merge with the HRRR.

Motion by H. Rosenthal, second by J. Pemberton to enter Executive Session under Subsection (6)(D) of CGS 1-200 and Subsections (b)(7) and (b)(24) of CGS 1-210 and to invite Northwest Hills COG R. Philips, R. Malanca and J. Speck, and HRRR Executive Director, J. Heaton-Jones. **Vote:** All in favor

The Committee entered executive session at 10:08 a.m. and came out of executive session at 10:22 a.m. No action was taken.

Adjournment

On a **motion** by H. Rosenthal, second by P. DelMonaco, the meeting was adjourned at 10:23 a.m. **Vote:** All in favor.

Respectfully Submitted,
Jennifer Heaton-Jones
Executive Director

HOUSATONIC RESOURCES RECOVERY AUTHORITY
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