



**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Wednesday, January 22, 2025, 9:00 a.m.**  
**Beyond 2029 Subcommittee – Special Meeting**

Via Zoom

**AGENDA**

1. Call to order
2. Pledge of allegiance.
3. Set a meeting schedule and timeline.
4. Determine a chair for the committee.
5. Determine recommendation to full authority to either renew the current contract or go out for RFP.

***ARTICLE XI TERM:*** "HARRA shall have the right, but not the obligation, subject to written approval by WB, to extend this Agreement beyond the initial ten (10) year term for three (3) separate additional five (5) year periods. To exercise a five (5) year extension option, HARRA shall give written notice to WB of HARRA's exercise of such extension option not later than one (1) year prior to the expiration of the then current term."

6. \*Adjournment

*\*Possible action items*

cc: HARRA members and alternates  
Town clerks and FOI list