



H * R * R * A

W H I T E H O U S E

Old Town Hall
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Regular Meeting
February 26, 2015, 10:30 a.m.
Room 209, Brookfield Town Hall
100 Pocono Rd, Brookfield, CT

AGENDA

1. Call to order, determination of quorum, pledge of allegiance
2. Public comment
3. Chairman and members' comments
4. Director's and tonnage reports (Attachment A)
5. *Administrative approvals
 - a. Minutes of December 12, 2014 meeting (Attachment B)
 - b. Financial statements through January 31, 2015 (Attachment C)
 - c. Transfer of \$1450 from Public Education to Miscellaneous (Service Fees) to cover unbudgeted annual subscription to RISI for recycling contract
6. Old business
 - a. Update on MSW Associates VRF DEEP permit intervention
 - b. *Update on Wheelabrator sale to Energy Capital Partners and Parent Company Agreement - executive session possible
7. New business
 - a. 2015 Legislative session update -
 - i. HB 5405 - Applications for New Solid Waste Facilities
 - ii. HB 5243, 5244, 5336 - Repeal/Revise Paint Stewardship Program
 - iii. SB 869 - Tire Stewardship Bill
 - iv. Misc other bills on Rx medication disposal, expanding the bottle bill, ban on plastic bags, etc.
8. *Adjournment

*Possible action items

cc: HRRRA members and alternates
Town clerks and FOI list

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**TOWN OF BETHEL
TOWN CLERK**