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**TOWN OF BETHEL
TOWN CLERK**

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H·R·R·A

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**HOUSATONIC RESOURCES RECOVERY AUTHORITY
SPECIAL MEETING
Thursday, August 14, 2008, 10:00 a.m.
Second Floor Conference Room
Brookfield Town Hall**

AGENDA

1. Call to Order
2. Public Comment
3. Chairman and Members' Comments
4. *Approval of Minutes of June 13, 2008 Meeting
5. *Strategy for Acquisition of Real Property in the City of Danbury – Executive Session Anticipated
6. Adjournment

cc: Town Clerks
HRRRA Members and Alternates
FOI List

*Possible action items