



H·R·R·A

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**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Regular Meeting**  
**Friday, October 17, 2008, 10:30 a.m.**  
**Brookfield Town Hall, Room 133, First Floor**

**RECEIVED**

**OCT 14 2008**

**TOWN OF BETHEL**  
**TOWN CLERK**

**AGENDA**

1. Call to order, determination of quorum, pledge of allegiance
2. Public comment
3. Chairman and members' comments
4. Director's report (Attachment A)
5. \*Consent action items – may be approved with one motion
  - a. Approve minutes of August 22, 2008 (Attachment B)
  - b. Recommend financial statements to September 30, 2008 (Attachment C)
  - c. Recommend 2008 special meeting and 2009 regular meeting schedule (Attachment D)
  - d. Recommend budget transfers and appropriations
    - i. Transfer \$13,000 from Public Education to Professional Services
    - ii. Transfer \$4,000 from Contingency to Professional Services
    - iii. Transfer \$500 from Miscellaneous to Professional Services
    - iv. Transfer \$500 from Insurance to Professional Services
    - v. Additional appropriation of \$100,000 from fund balance to Professional Services
    - vi. Additional appropriation of \$4,000 from Hauler Permits excess unbudgeted revenue to Municipal Hauler Registrations Reimbursement expense.
6. \*New business
  - a. Recommend legislative agenda for 2009 (Attachment E)
  - b. Recommend bid and financing preparation for transfer station purchase and possible acquisition of real property in City of Danbury
  - c. Recommend timeline for bid preparation and financing for transfer station bid and acquisition of real property in City of Danbury (Attachment F)
  - d. Recommend general counsel fee agreement for transfer station bid and acquisition of real property in City of Danbury (Attachment G)
7. \*Old business
  - a. Potential acquisition of real property in City of Danbury – Executive Session anticipated
8. \*Adjournment

\*Possible action items

cc: HRRA members and alternates  
Town clerks and FOI list