



H·R·R·A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Special Meeting
Friday, December 19, 2008, 10:00 a.m.
Danbury Plaza Hotel, 18 Old Ridgebury Rd, Danbury, CT
Second Floor Mezzanine, Ballroom #2

AGENDA

1. Call to order, determination of quorum, pledge of allegiance
2. Public comment
3. Chairman and members' comments
4. *Consent action items – may be approved with one motion
 - a. Approve minutes of October 17, 2008 (Attachment A)
 - b. Recommend financial statements to November 30, 2008 (Attachment B)
 - c. Revise and approve 2009 regular meeting schedule (Attachment C)
5. *New business
 - a. Consider and accept HRRRA audit for 2007-08 FY (Attachment D)
 - b. Consider and vote on US Attorney's stipulated agreement responding to HRRRA's petition to the federal court to recognize its claim to RTI equipment ownership (Attachment E)
6. *Old business
 - a. Potential acquisition of real property in City of Danbury – Executive Session anticipated
7. *Adjournment

*Possible action items

cc: HRRRA members and alternates
Town clerks and FOI list

RECEIVED

DEC 15 2008

**TOWN OF BETHEL
TOWN CLERK**