



Old Town Hall
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Brookfield, CT 06804

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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Regular Meeting
Thursday, February 19, 2009, 10:30 a.m.
Brookfield Town Hall
First Floor Conference Room

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 December 19, 2008 (Attachment B)
 - b. Approve financial statements through January 31, 2009 (Attachment C)
 - c. Transfer \$100 from Professional Services: Consulting to Audit
 6. *Old business
 - a. Consider and vote on E-waste regional plan (Attachment D)
 - b. Consider and vote on E-waste vendor RFP (Attachment E)
 - c. Update from City of Danbury on efforts to obtain ownership of White Street transfer station – executive session possible for some portion of this agenda item with respect to the acquisition of real property in the City of Danbury
 7. *New business
 - a. Consider and vote on joining with the City of Danbury in a Victim Petition to the federal court – executive session possible for some portion of this agenda item with respect to pending litigation
 - b. Consider and vote on issues of contract default by RTI – executive session possible for some portion of this agenda item with respect to pending litigation
 - c. Consider and vote on RTI tip fee for 2009-10 fiscal year (Attachment F)
 8. *Adjournment
- *Possible action items
- cc: HRRRA members and alternates
Town clerks and FOI list

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FEB 13 2009

**TOWN OF BETHEL
TOWN CLERK**