



H·R·R·A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Executive Committee Meeting
Thursday, April 16, 2009, 10:00 a.m.
Brookfield Town Hall
First Floor Conference Room

AGENDA

1. Call to order
 2. *Director's annual evaluation (Attachment A1)
 3. *Financial items
 - a. Review financial statements through March 31, 2009 (Attachment C)
 - b. Review and recommend transfer of \$500 from Travel/Mileage to Staffing
 - c. Review fiscal year end budget estimates (Attachment D)
 - d. Review draft 2009-10 budget (Attachment D)
 - e. Consider and vote on addition(s) to list of approved depositories for HRRA funds
 4. Adjournment
- *Possible action items
- cc: HRRA members and alternates
Town clerks and FOI list

RECEIVED

APR 13 2009

**TOWN OF BETHEL
TOWN CLERK**