



Old Town Hall
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Regular Meeting
Thursday, June 18, 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 April 16, 2009 (Attachment B)
 - b. Approve financial statements through May 31, 2009 (Attachment C)
 - c. Consider and approve 2009-10 HRRA budget (Attachment D)
 6. *Report of Nominating Committee and election of officers for 2009-10
 7. Updates
 - a. E-waste implementation
 - b. 2009 legislative agenda
 - c. Housatonic Railroad C&D transfer station permit (Attachment E)
 - d. AWD sale process commencement (Attachment F)
 8. *Old business
 - a. Update on petition filed with U. S. Attorney General
 - b. Efforts to obtain public ownership of White Street transfer station – executive session possible for some portion of this agenda item with respect to commercial and financial information, including contract/bid information, given to HRRA in confidence by the City of Danbury and not required by statute concerning the City of Danbury's potential acquisition of the White Street transfer station and real property in the City of Danbury.
 - c. Consideration of issues of contract default by RTI – executive session possible for some portion of this agenda item with respect to pending litigation
 9. *Adjournment
- *Possible action items
- cc: HRRA members and alternates
Town clerks and FOI list

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