



H·R·R·A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Special Annual Meeting
Thursday, June 24, 2010, 10:30 a.m.
Brookfield Town Hall
Room 209

AGENDA - REVISED

1. Call to order, determination of quorum, pledge of allegiance
2. Public comment
3. Nominating Committee report and Election of Officers for FY 2010-11
4. Chairman and members' comments
5. Director's report (Attachment A)
6. *Administrative approvals
 - a. Approve minutes of April 22, 2010 (Attachment B)
 - b. Approve financial statements through May 31, 2010 (Attachment C)
 - c. Award audit services contract for 2009-11 FYs (Attachment D)
 - d. Award HHW vendor contract for 2011-13 FYs (Attachment E)
 - e. Approve alternative investment options for HRRRA (Attachment F)
 - f. Adopt HRRRA 2010-11 budget (Attachment G)
7. Legislative changes and updates
 - a. Paint Product Stewardship Bill 5122 – An Act Establishing A Paint Stewardship Program
 - b. Covered Electronic Waste Recycling Law CGS 22a-629 to 22a-900 – Implementation dates and progress of HRRRA municipalities in preparation of said implementation (Attachment H)
 - c. New Recycling Law Public Act No. 10-87 – An Act Concerning Private and Municipal Recycling, Zoning Ordinances and Solid Waste Collection Contracts (Attachment I)
8. Old business
 - a. *Municipal defaults on Recycling Services Agreements with HRRRA through All American Waste collection contracts – update and request for guidance on letters of default (Attachment J)
 - b. *Responses to RFP for Single Stream Recycling Processing
 - c. RTI Agreement default and/or termination update
 - d. Transfer station sale update
9. *New business
 - a. Consider policy on limiting public, non-profit and political solicitation at HHW collections in the interest of public safety (Attachment K)
 - b. Consider request from Hawleyville Environmental Action Team (HEAT) to send letter to DEP Commissioner regarding the Hawleyville railroad transfer station
10. *Adjournment

*Possible action items

cc: HRRRA members and alternates
Town clerks and FOI list

RECEIVED

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TOWN OF BETHEL
TOWN CLERK