



Old Town Hall  
162 Whisconer Road  
Brookfield, CT 06804

☎ 203.775.6256 x304  
☎ 203.740.9167  
✉ info@hrrra.org

**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Executive Committee Meeting**  
**Thursday, June 24, 9:00 a.m.**  
**Brookfield Town Hall**  
**Room 209**

**AGENDA-REVISED**

1. Call to order
2. \*Approve minutes of April 22, 2010 (Attachment A)
3. \*Director's compensation and benefits package for 2010-11 (Attachment B)
4. \* Review and recommend to the Authority
  - a. Audit Services Award for 2010-2012 FYs (Attachment C)
  - b. Household Hazardous Waste Vendor Award for 2011-2013 FYs (Attachment D)
  - c. Single Stream Recycling Processing Vendors to Interview (Attachment E)
  - d. Alternative Investment Options for HRRRA (Attachment F)
  - e. Budget for 2010-11FY (Attachment G)
  - f. Municipal defaults on Recycling Services Agreements with HRRRA through All American Waste collection contracts – update and request for guidance on letters of default (Attachment H)
  - g. Policy on limiting public, non-profit and political solicitation at HHW collections in the interest of public safety (Attachment I)
5. \*Adjournment

**\*Possible action items**

cc: HRRRA members and alternates  
Town clerks and FOI list

RECEIVED

2010 JUN 18 A 11: 02

TOWN OF BETHEL  
TOWN CLERK