



Old Town Hall
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HOUSATONIC RESOURCES RECOVERY AUTHORITY
Regular Meeting
Thursday, February 18, 2010, 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 A1 – A4)
5. *Action items
 - a. Approve minutes of November 19, 2009 (Attachment B)
 - b. Approve financial statements through January 31, 2010 (Attachment C)
 - c. Consider and vote on contract with WeRecycle! to serve as the region's electronics recycler (Attachment D)
6. Old business
 - a. *Consider and possibly vote on All American Waste claim settlement
 - b. *Consider and possibly vote on WSDA claim
 - c. *Consider and possibly vote on RTI Agreement default and/or termination – executive session possible for some portion of this agenda item with respect to pending litigation
7. New business
 - a. *Consider and possibly vote on RTI tip fee for 2010-11
 - b. *Consider and possibly vote on acceptance of RTI Marketing Plan (Attachment E)
8. *Adjournment

*Possible action items

cc: HRRR members and alternates
Town clerks and FOI list

RECEIVED

2010 FEB 16 P 12:19

TOWN OF BETHEL
TOWN CLERK