



HOUSATONIC RESOURCES RECOVERY AUTHORITY
Thursday, June 27, 2024 10:30 a.m.

Newtown Municipal Center
3 Primrose Street, Newtown CT 06470

AGENDA - Revised

1. Call to order, determination of quorum, pledge of allegiance.
2. Public comment
3. Chairman and members' comments
4. Director's and tonnage reports (**Attachment A**)
5. Administrative approvals
 - a. *Minutes of April 25, 2024 (**Attachment B**)
 - b. *Financial statements through May 31, 2024 (**Attachment C**)
 - c. *Transfer \$461.46 from Contingency to CT PR Taxes.
 - d. *Transfer \$215.00 from Contingency to Public Education.
6. Old business
 - a. Update from the Beyond 2029 Subcommittee
7. New business
 - a. *Nomination Committee (**Attachment D**)
 - b. *Consider and approve the HRRRA budget for the FY ending June 30, 2025, as recommended by the Executive Committee (**Attachment E**)
 - *Review proposal of NHCOG to join and merge with the HRRRA.
 - The authority will enter Executive Session under Subsection (6)(D) of CGS 1-200 and Subsections (b)(7) and (b)(24) of CGS 1-210*
8. *Adjournment

**Possible action items*

cc: HRRRA members and alternates
Town clerks and FOI list

HOUSATONIC RESOURCES RECOVERY AUTHORITY
162 WHISCONIER ROAD, OLD TOWN HALL, BROOKFIELD CT 06752
203.775.4539 | www.hrra.org | info@hrra.org

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