



H·R·R·A
www.hrra.org

Old Town Hall
162 Whisconier Road
Brookfield, CT 06804

☎ 203.775.6256 x304
☎ 203.740.9167
📧 info@hrra.org

**HOUSATONIC RESOURCES RECOVERY AUTHORITY
EXECUTIVE COMMITTEE MEETING
Friday, March 14, 2008, 9:30 a.m.
Room 133 Brookfield Town Hall**

AGENDA

1. Call to Order.
2. Approve Minutes of October 9, 2007 Executive Committee Meeting
3. Director's Annual Evaluation (as required by Personnel Policies)
4. Recommend RTI Tip Fee for 2008-09
5. Review and recommend additional appropriation and budget transfer
 - a. Additional appropriation of \$3,500 from fund balance (Union Savings Bank donation) to Education:Public Education for piggy banks for recycling poster contest
 - b. Transfer \$500 from Education:Staff Education to Travel/Mileage Reimbursement for additional mileage reimbursement for Director
6. Review and possibly recommend 2008-09 draft budget
7. Review and approve R. W. Beck Task Authorization through 6-30-08
8. Discuss scheduled meeting with Attorney General Blumenthal
9. Adjournment

cc: HRRRA Members and Alternates
Town Clerks, FOI list