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HOUSATONIC RESOURCES RECOVERY AUTHORITY

Executive Committee Meeting
Thursday, April 22, 2010, 9:00 a.m.
Brookfield Town Hall
First Floor Conference Room

AGENDA

1. Call to order
2. *Approve minutes of June 18, 2009 (Attachment A)
3. *Director's annual evaluation (Attachment B) – Some portion of this agenda item concerning personnel matters may be held in executive session.
4. *Review and approve settlement of claim for HRRA tonnage diversion from Greensphere in violation of WSDA (Attachment C)
5. *Municipal violations of Recycling Services Agreements with HRRA concerning delivery of all program recyclables collected from municipal facilities to RTI - All American Waste municipal collection issues
6. *Review and comment on draft RFP for single stream processing and expansion of program recyclables delivered to RTI (Attachment D)
7. *Review and comment on draft 2010-11 budget (Attachment E)
8. *Adjournment

*Possible action items

cc: HRRA members and alternates
Town clerks and FOI list