



H·R·R·A
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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