



TOWN OF BROOKFIELD

BROOKFIELD, CT 06804

May 4, 1989

TO: Mrs. Jacqueline Heneage, Project Manager
Housatonic Resources Recovery Authority

FROM: Bonnie P. Smith, First Selectman *BPS*

SUBJECT: HRRRA Ordinance

At a regularly scheduled meeting held on May 1, 1989, the Brookfield Board of Selectmen voted unanimously to adopt the attached HRRRA ordinance for the purpose of making said ordinance consistent with HRRRA Bylaws.

Said ordinance will be duly published by the Town Clerk and will become effective 21 days after publication.

BPS:nro
Attachment

TOWN OF BROOKFIELD

BOARD OF SELECTMEN

ORDINANCE

BE IT ORDAINED BY THE TOWN OF BROOKFIELD:

Sections 56-2, 56-4B, 56-6A, 56-6B and 56-7 of the Code of Ordinances of the Town of Brookfield, being a portion of the "Regional Resources Recovery Authority" Ordinance of the Town of Brookfield, are hereby repealed and the following are substituted in lieu thereof:

Section 56-2 (Authority established):

A public body politic and corporate of the state, to be known as the "Housatonic Resources Recovery Authority" (hereinafter referred to as the "Authority"), constituting a political subdivision of the State of Connecticut established and created for the performance of an essential public and governmental function, is hereby created for the purposes, charged with the duties and granted the powers provided in Chapter 103b, Sections 7-273aa to 70273oo of the Connecticut General Statutes, as amended by Public Act 85-478, and Chapters 446d and 446e of the Connecticut General Statutes, as amended, which Authority is hereby designated as the Resources Recovery Authority for the Town of Brookfield. The Authority shall be the Resources Recovery Authority for the Town of Brookfield and for such other member municipalities as shall by ordinance concurrent herewith adopt the provisions of Chapter 103b of the Connecticut General Statutes, as amended, create the Authority and designate the Authority as their Resources Recovery Authority, and such other municipalities as shall, by ordinance and upon such terms and conditions as the Authority may determine, hereafter become member municipalities of the Authority.

Section 56-4B (Membership terms):

Each member municipality may appoint one (1) alternate member of the Authority, who shall act in the event of the disability or absence for any other reason of the member of the municipality. Said alternate member shall have a voice at Authority meetings and shall have a vote at Authority meetings if the member from said municipality is absent from the meeting.

Section 56-6A (Voting units):

Except in the case of membership termination, the Authority shall operate with one hundred (100) voting units which shall be assigned to member municipalities in proportion to each municipality's share of the total population of all members of the Authority as determined by the latest decennial federal census of population. There shall be no fractional votes, and each municipality shall have a minimum of one (1) vote. The distribution of voting units among members shall be recomputed following each decennial federal census and upon the withdrawal or termination of any member municipality or the admission of a new member municipality. All actions by the Authority shall require the affirmative vote of at least fifty-one percent (51%) of the total voting units present and voting at a duly called meeting of the Authority at which a quorum is present.

Section 56-6B:

Members of the Authority holding a majority of the voting units shall constitute a quorum, provided that no quorum shall be deemed to exist unless at least fifty-one percent (51%) of the members of the Authority shall be present and voting.

Section 56-6C:

In case of membership termination, each member municipality shall have one vote and there shall be no vote by voting units.

Section 56-7 (Compensation):

Members of the Authority shall serve without compensation but may be reimbursed for their necessary expenses.

This ordinance shall become effective upon the 21st day following its passage and publication as required by law.

Enacted by the Board of Selectmen of the Town of Brookfield on this 1st day of May, 1989.

Bonnie P. Smith
Bonnie P. Smith

Allan D. Sniffin
Allan D. Sniffin

Kenneth V. Keller
Kenneth V. Keller

Selectmen of the Town of Brookfield

EFFECTIVE DATE: _____

ATTEST: Ruth B. Burr
Ruth B. Burr, Town Clerk