

RECEIVED

By Darlene Brady at 9:21 am, Jun 27, 2022



HOUSATONIC RESOURCES RECOVERY AUTHORITY
Thursday, June 30, 2022 10:30 a.m.

In-Person/Hybrid
Newtown Municipal Center
3 Primrose Street
Newtown CT 06470

Zoom option is available – Link posted at www.hrra.org

AGENDA

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 28, 2021 (**Attachment B**)
 - b. *Financial statements through May 31, 2022 (**Attachment C**)
6. Old business
 - a. *By-Laws – presentation and proposal from the subcommittee
7. New business
 - a. *Nomination Committee (**Attachment D**)
 - b. *Consider and approve the HRRRA budget for the FY ending June 30, 2023 as recommended by the Executive Committee (**Attachment E**)
8. *Adjournment

**Possible action items*

cc: HRRRA members and alternates
Town clerks and FOI list