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By Darlene Brady at 10:54 am, May 15, 2023



HOUSATONIC RESOURCES RECOVERY AUTHORITY

Wednesday, May 17, 2023 10:30 a.m.

Newtown Municipal Center

3 Primrose Street, Newtown, CT 06470

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 December 8, 2022 (**Attachment B**)
 - b. *Financial statements through April 30, 2023 (**Attachment C**)
 - c. *Request to add USDA Grant funds to 2022-23 budget (**Attachment D**)
6. New business
 - a. Nomination Committee – Appointed by the Chairman
 - b. *Hauler Enforcement of Non-Compliant Haulers
 - c. *Hauler Insurance Requirements for 2023-24
7. Old business
 - a. By-law subcommittee report on moving to "one town one vote" (**Attachment E**)
8. *Adjournment

**Possible action items*

cc: HRRR members and alternates
Town clerks and FOI list