

RECEIVED

By Darlene Brady at 10:15 am, Sep 25, 2023



HOUSATONIC RESOURCES RECOVERY AUTHORITY

Thursday, September 28, 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 June 29, 2023 (**Attachment B**)
 - b. *Financial statements through August 31, 2023 (**Attachment C**)
6. New business
 - a. Bottle/Can redemption - increasing access to residents. (**Attachment D**)
 - b. Creation of new Member Policy – discussion
 - c. HRRRA Enforcement Policy amendments - discussion
 - d. HRRRA Authority Retreat – planning beyond 2029
 - e. *By Laws – adding electronic meeting and voting (**Attachment E**)
 - f. *2024 Meeting Dates (**Attachment F**)
7. *Adjournment

**Possible action items*

cc: HRRRA members and alternates
Town clerks and FOI list