

## HOUSATONIC RESOURCES RECOVERY AUTHORITY Thursday, January 25, 2024 10:30 a.m. Special Meeting

Newtown Municipal Center 3 Primrose Street, Newtown CT 06470

## <u>AGENDA</u>

- 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 September 28, 2023 (Attachment B)
  - b. \*Financial statements through December 31, 2023 (Attachment C)
- Old business
  a. \*By-Laws (Attachment D)
- 7. New business
  - a. \*2022-23 FY HRRA audit (Attachment E)
  - b. \*Non-Compliant haulers and CT DEEP lack of enforcement support
  - c. \*Renewal of regional HHW contract (Attachment F)
  - d. \*Banning the sales of Nips via local ordinance
  - e. \*HRRA 2024 Legislative agenda
- 8. \*Adjournment

## \*Possible action items

cc: HRRA members and alternates Town clerks and FOI list