

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