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HOUSATONIC RESOURCES RECOVERY AUTHORITY Thursday, September 29, 2022, 10:30 a.m. Regular Scheduled Meeting

In-Person

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 June 30, 2022 (Attachment B)
 - b. *Financial statements through August 31, 2022 (Attachment C)
- 6. Old business
 - a. *By-Laws Member updates on moving to one town one vote
- 7. New business
 - a. Presentation Green Tek & Loureiro Engineering Associates (Attachment D)
 - b. *Chairmanship
 - c. *Review and consider changes to the Hauler Enforcement Policy (Attachment E)
 - d. *2023 Legislative priorities and request for funding
 - e. Beyond 2029 Subcommittee update
- 8. *Adjournment

*Possible action items

cc: HRRA members and alternates Town clerks and FOI list