# **RECEIVED** By Darlene Brady at 10:24 am, Sep 28, 2022



### 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