



## HOUSATONIC RESOURCES RECOVERY AUTHORITY Executive Committee Meeting Thursday, June 2, 2022 12:00 p.m.

Zoom Link is posted at www.hrra.org Meeting ID: 869 0542 9586 Passcode: 785835

## <u>AGENDA</u>

- 1. Call to order
- 2. Approval of minutes of April 6, 2022 (Attachment A)
- 3. Personnel annual evaluations of Director and Assistant Administrator and set salary for FY 22-23. *The Executive Committee may go into executive session at some point during this item for discussion of personnel issues.* (Attachment B personal evaluations / confidential)
- 4. Review and consider draft budget for FY 22-23 (Attachment C)
- 6. Adjournment

## \*Possible action items

cc: HRRA members and alternates Town clerks and FOI list