

**RECEIVED**

By Darlene Brady at 3:04 pm, Nov 30, 2021



**HOUSATONIC RESOURCES RECOVERY AUTHORITY**

**Friday, December 3, 2021 10:30 a.m.**

**Special Meeting**

**Zoom – Link posted on [www.hrra.org](http://www.hrra.org)**

**AGENDA**

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 November 2, 2021 (**Attachment B**)
  - b. \*Financial statements through November 30, 2021 (**Attachment C**)
6. Old business
  - a. Budget – correction from previous meeting (**Attachment D**)
7. New business
  - a. \* 2020-21 FY HRRRA audit (**Attachment E**)
  - b. \* Resolution to support Packaging EPR (**Attachment F**)
  - c. \* Hauler Registration and Enforcement Policy (**Attachment G**)
  - d. \* Household Hazardous Waste events 2022 (**Attachment H**)
  - e. \* HRRRA Authority Meeting dates for 2022 (**Attachment I**)
  - f. "Miniatures" Surcharge Fund to municipalities April 2022 (**Attachment J**)
  - g. \* HRRRA 2022 Legislative Agenda (**Attachment K**)
8. \*Adjournment

*\*Possible action items*

- cc: HRRRA members and alternates  
Town clerks and FOI list