



**HOUSATONIC RESOURCES RECOVERY AUTHORITY**  
**Thursday, January 25, 2024 10:30 a.m.**  
**Special Meeting**

Newtown Municipal Center  
3 Primrose Street, Newtown CT 06470

**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 September 28, 2023 (**Attachment B**)
  - b. \*Financial statements through December 31, 2023 (**Attachment C**)
6. Old business
  - a. \*By-Laws – (**Attachment D**)
7. New business
  - a. \*2022-23 FY HRRR 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. \*HRRR 2024 Legislative agenda
8. \*Adjournment

*\*Possible action items*

cc: HRRR members and alternates  
Town clerks and FOI list