

HOUSATONIC RESOURCES RECOVERY AUTHORITY Thursday, December 8, 2022 10:30 a.m. Special Meeting

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 September 29, 2022 (Attachment B)
 - b. *Financial statements through November 30, 2022 (Attachment C)
- 6. Old business
 - a. * Report and proposal from By-law committee
- 7. New business
 - a. * 2021-22 FY HRRA audit (Attachment D)
 - b. * Resolution to support Packaging EPR (Attachment E)
 - c. * 2023-24 Hauler Registration and Permit Fees
 - d. * Household Hazardous Waste events 2023 (Attachment F)
 - e. * HRRA Authority Meeting dates for 2023 (Attachment G)
 - f. * HRRA 2023 Legislative Agenda (Attachment H)
- 8. *Adjournment

*Possible action items

cc: HRRA members and alternates Town clerks and FOI list