

HOUSATONIC RESOURCES RECOVERY AUTHORITY Tuesday, March 21, 2023 1:00 p.m. 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 December 8, 2022 (Attachment B)
 - b. *Financial statements through February 28, 2023 (Attachment C)
- 6. New business
 - a. Bright Feeds presentation. Bright Feeds is a CT-based green tech company solving the food waste crisis by diverting unwanted food from the waste stream and converting it into nutrient-rich animal feed, replacing soy and corn.
 - b. *Request to add USDA Grant funds to 2022-23 budget (Attachment D)
- 7. Old business
 - a. By-law subcommittee report on moving to "one town one vote" (Attachment E)
- 8. *Adjournment

*Possible action items

cc: HRRA members and alternates Town clerks and FOI list