



## HOUSATONIC RESOURCES RECOVERY AUTHORITY

Wednesday, May 17, 2023 10:30 a.m.

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 December 8, 2022 (**Attachment B**)
  - b. \*Financial statements through April 30, 2023 (**Attachment C**)
  - c. \*Request to add USDA Grant funds to 2022-23 budget (**Attachment D**)
6. New business
  - a. Nomination Committee – Appointed by the Chairman
  - b. \*Hauler Enforcement of Non-Compliant Haulers
  - c. \*Hauler Insurance Requirements for 2023-24
7. Old business
  - a. By-law subcommittee report on moving to "one town one vote" (**Attachment E**)
8. \*Adjournment

#### *\*Possible action items*

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