

Transfer Station Committee

AGENDA

Thursday, Dec 7, 2023 7:00 p.m.

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

Hildreth Pro is inviting you to a scheduled Zoom meeting. Topic: Transfer Station Committee Time: Dec 7, 2023 07:00 PM Eastern Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/81840721827?pwd=azF3M2wxMDE0RndHc0IBQU9KNIBmdz09

Meeting ID: 818 4072 1827 Passcode: 673808 One tap mobile +13126266799,,81840721827# US (Chicago) +16469313860,,81840721827# US Dial by your location • +1 312 626 6799 US (Chicago) • +1 646 931 3860 US • +1 929 436 2866 US (New York) • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US

Meeting ID: 818 4072 1827

Find your local number: https://us02web.zoom.us/u/keGFKyFxFG

- 1. Call Meeting to Order
- 2. Public comment, 7pm

The listing of matters is of those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent that the law permits.

- 3. New Business
 - a. Additional Introductions of committee members
 - b. Identify information needs; sources, interviews
 - c. Develop questions for interviews
 - d. Discuss activities missing from Transfer Station charter
 - e. Review financials from SMART proposal
- 4. Old Business
 - a. Review/revise draft work plan, including interview dates
 - b.
- 5. Review minutes
- 6. Suggestions for 12/21 agenda

Next Meeting: Thursday, December 21, 2023 at 7:00pm

The listing of matters is of those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent that the law permits.