

## Transfer Station Committee AGENDA

Thursday, Dec 21, 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.

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Topic: Transfer Station Committee

Time: Dec 21, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84261090257?pwd=RVJnMURadC9iUERsdjVqcUJyczl3dz09

Meeting ID: 842 6109 0257

Passcode: 046823 One tap mobile

+13052241968,,84261090257# US

+13092053325,,84261090257# US

Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 253 205 0468 US

• +1 564 217 2000 US

• +1 669 444 9171 US

Meeting ID: 842 6109 0257

Find your local number: <a href="https://us02web.zoom.us/u/kdsuC52Shc">https://us02web.zoom.us/u/kdsuC52Shc</a>

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.

## Agenda:

Call Meeting to Order

- 1. Public comment, 7pm
- 2. New Business
  - a. Additional Introductions of committee members
  - b. Identify information needs; sources, interviews. Review timeline
  - c. Develop questions for interviews
  - d. Discuss activities missing from Transfer Station charter
  - e. Review financials from SMART proposal
  - f. Review current Transfer Station financials
  - g. Review 2022 Transfer Station entry in Town Annual Report
  - h. Discuss need for working groups
- 3. Old Business
  - a. Review/revise draft work plan, including interview dates
  - b.
- 4. Review minutes
- 5. Suggestions for 1/4/24 agenda

Next Meeting: Thursday, January 4, 2024 at 7:00pm

**RMM** 

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