



Transfer Station Committee

AGENDA

Thursday, Jan 4, 2024
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: Jan 4, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81588096452?pwd=aFIXRWhXWUkzNXRJY0V5Uzh0TUpyUT09>

Meeting ID: 815 8809 6452

Passcode: 831494

One tap mobile

+16469313860,,81588096452# US

+19294362866,,81588096452# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 815 8809 6452

Find your local number: <https://us02web.zoom.us/u/kctGD2kgYY>

1. Call Meeting to Order

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.

2. Public comment, 7pm
3. New Business
 - a. Meet with Irene Congdon, MA DEP
 - b. Meet with Tim Kihart, Harvard DPW
 - c. Review financials from SMART proposal
 - d. Review current Transfer Station financials
 - e. Discuss need for working groups
4. Old Business
 - a. Continue to identify information needs; sources, interviews. Review timeline
 - b. Continue to develop questions for interviews
 - c. Continue discussion activities missing from Transfer Station charter
 - d. Review/revise draft work plan, including interview and forum dates
 - e. Identify dates/locations possible site visits (Groton, Townsend)
 - f.
5. Review minutes
6. Suggestions for 1/18/24 agenda

Next Meeting: Thursday, January 18, 2024 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.