



Transfer Station Committee

AGENDA

Thursday, Jan 18, 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:

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Topic: Transfer Station Committee

Time: Jan 18, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89320228890?pwd=OW5vQkxaNkVlaFhCWlgl1MHVDeklJdz09>

Meeting ID: 893 2022 8890

Passcode: 499240

One tap mobile

+13017158592,,89320228890# US (Washington DC)

+13052241968,,89320228890# US

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

Meeting ID: 893 2022 8890

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

1. Call Meeting to Order
 2. Public comment, 7pm
 3. New Business
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- a. Meet with Tim Kilhart, Town of Harvard DPW to discuss Transfer Station and related items
 - b. Report on TS financials
 - c. Report on Groton Transfer Station visit
 - d. Report on film recycling
 - e. Update on Black Earth
 - f. Reports from working groups (including developing a survey for public input)
4. Old Business
- a. Review charter, working group assignments, progress on goals and member assignments to date and any issues
 - b. Continue to identify information needs; sources, interviews. Review timeline
 - c. Continue to develop questions for interviews
 - d. Continue to plan forum
 - e. Continue discussion activities missing from Transfer Station charter
 - f. Review/revise draft work plan, including interview and forum dates
Identify dates/locations possible site visits (Townsend, other?)
5. Review minutes
6. Suggestions for 2/8/24 agenda

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.

Next Meeting: Thursday, February 8, 2024 at 7:00pm
