

# Southern Windsor/Windham Counties Solid Waste Management District



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Board of Supervisors  
Annual Public Meeting  
**Thursday, April 23, 2019 at 6:00 p.m.**  
Remote meeting because of COVID-19

6:00 PM: Public Hearing on FY21 Budget and Work Plan

## **AGENDA**

1. Additions to the Agenda
2. Roll Call
3. Election of Executive Committee: Officers and Three (3) Exec. Committee Representatives  
*Currently serving: Chair, Joe Fromberger; Vice-Chair, Gary DeRosia; At-Large: Derek Suursoo, Bruce McEnaney, one vacancy*
  - Chair
  - Vice-ChairAppointment of:  
*Currently serving: Clerk, Mary T. O'Brien; Treasurer, Darlene Kelly*
  - Clerk
  - Treasurer
4. Discussion of FY21 Budget and Work Program (enclosure)
5. Discussion of FY21 Contract with Southern Windsor County Regional Planning Commission (enclosure)
6. Approve minutes of January 23, 2020 (enclosure)
7. Acceptance of Treasurer's Report (enclosure)
8. Update on HHW Collections and Permanent Facility
9. Old Business
10. New Business
11. Adjourn

The next District meeting is scheduled for **Thursday, *June* 25, 2020 at 6:00 p.m.**