

Southern Windsor/Windham Counties Solid Waste Management District



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Board of Supervisors
Annual Meeting

Tuesday, April 23, 2024, at 1:00 p.m.

<https://us02web.zoom.us/j/8608686090?omn=86070563285>

Meeting ID: 860 868 6090

Call In 860-868-6090

1:00 PM: Public Hearing on FY25 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, Jeff Mobus; Vice-Chair, Brandon Gulick; At-Large: Brendan McNamara, Scott Pickup, and Tom Marsh
 - Chair
 - Vice-Chair
 - At-Large Members
- Appointment of:
Currently serving: Clerk, Mary T. O'Brien; Treasurer, Kelly Murphy
 - Clerk
 - Treasurer
4. Discussion and Approval of FY25 Budget and Work Program (enclosure)
5. Discussion and Approval of FY25 Contract with Mount Ascutney Regional Commission (enclosure)
6. Approve minutes of February 8, 2024 (enclosure)
7. Acceptance of February 2024 Financial Report (enclosure)
8. Update on HHW Facility
9. Update on Glass Program
10. Personnel – Ham Gillette's Retirement

11. Old Business

12. New Business

13. Adjourn

The next District meeting is scheduled for **Thursday, *July* 25, 2024, at 1:00 p.m.**