



September 20, 2019

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: **Thursday September 26, 2019**

Time: 2:00 PM

Place: **Gales Ferry Facility – Gales Ferry, Connecticut**

#### **AGENDA**

1. Call meeting to order
2. Act on Minutes of the Meeting Held on July 23, 2019
3. Finance Reports
4. President's/Staff/Reports:
  - A. Project:
    - I. Investment Update - FIA
    - II. New London Transfer Station Update
    - III. Composting Plan
5. Executive Session: Contract Negotiations
6. New Business