January 25, 2023

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

# Date: **Thursday January 26, 2023**

Time: 2:00 PM

Place: 7 Hurlbutt Road, Gales Ferry, CT & Via Zoom

## AGENDA

1. Call meeting to order

2. Act on Minutes of the Meeting held on December 22, 2023

3. Finance Reports

4. President’s/Staff /Reports:

 A. Project:

1. Governor’s Solid Waste Announcement
2. CMMS Draft Amendment

5. Executive Session

1. Waste Contracts

6. New Business

<https://us06web.zoom.us/j/81843677712?pwd=ek5rUGtSZG1TeGpPM1BqRlF6c0NTZz09>