July 27, 2023

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

# Date: **Tuesday August 1, 2023**

Time: 11:00 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 June 22, 2023

3. Finance Reports

4. President’s/Staff /Reports:

A. Project:

1. Timothy Ng – Fiducient Advisors Investment Update
2. Sub Committee Updates

* Finance Committee
* Review Service Fee Documents
* Discussion of Town Meeting
* Special Projects Committee
* Organics Update
* Preston Zoning Application Discussion / Vote
* Waste Diversion Committee
* Human Resource Committee

5. Executive Session:

Contract Negotiations

6. New Business