



January 23, 2024

To: Executive Committee  
Re: Notice of Executive Committee Meeting  
Date: Thursday, January 25, 2024  
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 21, 2023
3. Finance Reports
  - A. Fiduciant Advisors Quarterly Investment Review – Q4 2023
  - B. Treasurer's Reports
4. President/Staff Reports
  - A. Meeting Notifications and Reporting
  - B. Grinding Operations and Reporting
  - C. HHW Collection Schedule
  - D. Discussion of Prairie Robotics Project
5. Executive Session
  - A. Discussion of Alternative Employee Health Care Option
  - B. Discussion of Recycling Contract Negotiations
6. New Business