



April 23, 2024

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: **Thursday April 25, 2024**

Time: 2:00 PM

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

AGENDA

1. Call meeting to order
2. Roll Call
3. Public Communication and Correspondence
4. Act on Minutes of the Meeting held on March 28, 2024
5. Finance Reports
 - Fiduciant Advisors Quarterly Investment Review
 - Treasurer's Report
 - Discussion and Possible Vote on Reserve Fund Withdrawal
6. Grinder Reports
7. Board Calendar Review
8. Executive Director Reports:
 - Update on DEEP Permit
 - Update on USDA Grant
9. New Business
None
10. Executive Session:
 - Review of Employee Healthcare MOU
 - Curbside Recycling Contract Negotiations
11. Discussion and Possible Vote on Employee Healthcare MOU
12. Discussion and Possible Vote on Curbside Recycling RFP