



July 18, 2025

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: Thursday **July 24, 2025**

Time: 2:00 PM

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

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Fiducient Advisors Update – Tim Ng
4. Public Communication and Correspondence
5. Act on Minutes of the Meeting held on May 29, 2025
6. Treasurer's Reports
7. Wood Grinder Report and Discussion
8. Review Authority Calendar
9. Executive Director Reports:
 - I. Organics Update
 - Permit
 - Design Update
 - Grants
 - Next Steps
 - Detail Design and Build
 - Funding
 - II. Recycling Update
 - III. Discussion on Increase of Tonnage due to Increase of Housing Units and Technical Space
10. New Business
11. Executive Session: None Planned
12. Adjourn

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