



September 22, 2025

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: Thursday **September 25, 2025**

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 August 28, 2025
5. Treasurer's Reports
6. Wood Grinder Reports
7. Review Authority Calendar
8. Executive Director Reports:
 - I. Draft FY 2027 Budget Review
 - II. Organics Update
 - Operator Term Sheet Status
 - Funding Update
 - Permit Update
 - III. Recycling Update
 - Recycling Contamination Reporting
 - IV. HR Support
9. New Business
10. Executive Session: For the Purpose of Discussing Personnel Matters with Counsel
11. Adjourn