



October 21, 2025

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: Thursday **October 23, 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 September 25, 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
 - III. HR Consultant Update
9. New Business
10. Executive Session: Contract Negotiations
11. Adjourn