



November 18, 2025

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: Thursday **November 20, 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 October 23, 2025
5. Treasurer's Reports
6. Wood Grinder Reports
7. Review Authority Calendar
8. Executive Director Reports:
 - I. Review Draft Resolution for Changes to Reserve Accounts
 - II. Organics
 - Operator Term Sheet Status
 - Discussion and Possible Action Regarding Funds Disbursal for Compost Facility Design
9. New Business
10. Executive Session: Contract Negotiations
11. Adjourn