



May 20, 2024

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: **Thursday May 23, 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 April 25, 2024
5. Finance Reports:
  - E-Waste Reimbursement
  - Treasurer's Report
6. Grinder Report
7. Board Calendar Review
8. Executive Director Reports:
  - Organics Project Update
  - Contamination Project Update
  - Textiles Update
  - Legislative Session Wrap-Up
9. New Business  
None
10. Executive Session:
  - Discussion regarding Social Security