

November 18, 2024

To: Executive Committee

Re: Notice of **Executive Committee Meeting** Date: **Thursday November 21, 2024** Time: 2:00 PM Place: **7 <u>Hurlbutt Road, Gales Ferry, CT & Via Zoom</u>** 

## AGENDA

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Public Communication and Correspondence
- 4. Act on Minutes of the Meeting held on October 24, 2024
- 6. Treasurer's Reports
- 7. Wood Grinder Reports
- 8. Review Authority Calendar
- 9. Executive Director Reports:
  - Review of Reserve Accounts
  - Annual Town Update Meeting
  - Discussion Regarding Recycling Contamination Reduction Efforts
- 10. New Business None
- 11. Executive Session: Discussion of NPU Water Supply Contract

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