



January 21, 2025

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: **Thursday January 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. Quarterly Investment Review – Fiducient Advisors
3. Public Communication and Correspondence
4. Act on Minutes of the Special Meeting held on January 08, 2025
6. Treasurer’s Reports
7. Wood Grinder Reports
 - Updated Schedule
8. Review Authority Calendar
9. Executive Director Reports:
 - Composting RFQ Review and Possible Vote for Recommendation
 - Annual Town Meeting
 - SCRRA Sub-Committee Discussion
 - 2025 Legislative Review
 - Tire Stewardship
10. New Business
 - None
11. Executive Session:
 - None Planned