



December 19, 2017

To: Executive Committee

Re: Notice of **Executive Committee SPECIAL Meeting**

Date: **Thursday, January 4, 2018**

Time: 2:00 PM

Place: **Gales Ferry Facility – Gales Ferry, Connecticut**

AGENDA

1. Call meeting to order
2. Act on Minutes of the Meeting Held on October 26, 2017
3. Finance Report
4. President's/Staff/Reports:
 - A. Project:
 - I. Transfer Station Support
5. Executive Session: Contract Negotiations

Next meeting of the Executive Committee – **January 25, 2018**