



TO: Executive Board
FROM: Tom Moreau
DATE: Thursday, January 11, 2007
RE: Executive Board Meeting

The Executive Board will meet on:

DATE:	Wednesday, January 17, 2007
TIME:	4:30 P.M.
PLACE:	CSWD Administrative Office

MEETING AGENDA

1. (E) Approve minutes of December 12, 2006
2. Finance
 - (H) FY '06 Audit
 - (H) FY '07 1st Quarter Financial
3. (E) Uniform Schedule of Charges - To receive comments and discuss charges
4. (E) KSE Contract – Approve Contract
5. (E) Colchester DOC Relocation – Discussion Only
6. (E) Program Updates
7. Other Business
8. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, and contract negotiations.
 - a) Regional Landfill
 - b) MRF Contract

Please call if you are unable to attend! Thank You!