



TO: Executive Board
FROM: Tom Moreau
DATE: Friday, May 11, 2007
RE: Executive Board Meeting

D- Discussion Only, E- Enclosure, H- handout at meeting

The Executive Board will meet on:

DATE: Wednesday, May 16, 2007
TIME: 4:30 P.M.
PLACE: CSWD Administrative Office

MEETING AGENDA

Tour of Landfill Gas to Energy Facility

1. (E) a.) Approve minutes of March 21, 2007
(E) b.) Approve minutes of April 18, 2007
2. (E) Community Clean Up Fund – Additional Town Requests
Board Action Requested: Approve staff recommendation
3. Project Sequencing – Discussion Only
4. (E) Recycle Bank
5. (E) Program Updates
6. Other Business
7. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, and contract negotiations.
 - a) MRF Contract
 - (E) b) Personnel Issue
 - c) Land Purchase

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