

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Agenda
Monday, November 25, 2024
Conference Room at RRDD1
7:00 P.M.

- I. Call to Order**
- II. Attendance / Assurance of Quorum**
- III. Public Comment**
- IV. Approval of Minutes**
 - a. 10/28/2024
- V. Treasurer's Report**
 - a. October 2024
 - b. September. 2024
 - c. August. 2024
- VI. Administrator's Report**
 - a. Review of daily operations
- VII. Committee Reports:**
 - a. Building Committee
- VIII. Old Business:**
 - a. Household Hazardous Waste
 - b. MSW Future
 - c. Sampling - HRP Set for December 4th
- IX. Executive Session**
 - a. Current Employee compensation vs CT Minimum wage increase
- X. New Business**
 - a. Discussion/Possible action on Employee compensation
- XI. Adjournment**
 - Next Regular Board Meeting:**
Monday, December 23, 2024