

# REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting  
Agenda  
Monday, December 9, 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 - Cancelled**