

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting

Agenda

Wednesday, February 4, 2026*

*rescheduled from Monday, January 26, 2026

Conference Room at RRDD1

6:30 P.M.

- I. Call to Order**
- II. Attendance / Assurance of Quorum**
- III. Public Comment**
- IV. Approval of Minutes**
 - a. 11/24/2025
- V. Treasurer's Report**
 - a. Nov-25
 - b. Dec-26
- VI. Administrators Report**
 - a. Review of daily operations
- VII. Committee Reports:**
 - a. Budget Committee
- VIII. Old Business:**
 - a. Discussion/possible action on Administrators report
 - b. Discussion/possible action on Budget Committee
- IX. New Business**
 - a. NRRRA Presentation - Update - First Selectman D. Jerram (NH)
 - b. Employee Updates
 - c. Personnel & Policy Updates
 - d. Set Budget Public Hearing Date
- X. Executive Session**
 - a. DAS Correspondence
- XI. Adjournment**
 - Next Regular Board Meeting:**
Monday, February 23, 2026 6:30 PM