

OHSTT SOLID WASTE Board MEETING

Date: April 1, 2022 Time:7:00 PM...Place: Thomaston town office (selectman's room)

1. Call To Order
2. Recognize Guest.
3. Public Comments, For Items Not On The Agenda

OLD BUSINESS

4. Review the latest information on our renovation project and vote to move forward with the project as presented at the March 17 th. Work session.
5. Discussion on how to record our future meetings and where to hold our future meetings
6. Set a time and date to start work on a new twelve (12) month budget for 2022/ 2023.
7. Report and discussion on progress of our future web page

NEW BUSINESS

8. Discussion on setting remote meeting policies. (zoom meetings)
9. Report from personnel committee.
10. Report on the facility renovations. (see item four (4) of this agenda)
11. Facility manager's report.
12. Bookkeepers report
13. Sign the warrant
14. Vote on the signed warrant
15. Correspondence.
16. Any and all business to come before the board.
- 17.

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Set date for next meetings April 28,2022 and May 26, 2022

ADJOURNMENT