

Agenda



Board/committee: Blue Hill/Surry Solid Waste Committee
Meeting location: Blue Hill Town Office/Select Board Room
Date/time: December 26, 2023 @ 4:00pm

Call to Order

Attendance/Quorum

Approval of Minutes & Sending Town/Public Comment

1. Approval of minutes of the November meeting
2. Sending town comment
3. Public comment

Business

1. Transfer Station Manager update
 - a. Operations
 - b. Staffing/hiring status
2. Review of YTD revenues/expenses
3. First draft of 2024 Budget
 - a. 2023 forecast results
 - b. 2024 Operating Assumptions
 - c. 2024 Expenditure Budget
 - i. Staffing
 - ii. Other regular operating costs
 - iii. Significant repairs (roof, mold, concrete wall)
 - iv. Other capital investments
 - v. Consideration of opening 7 days/week
4. Any other business

Updates/Reminders

1. Next Solid Waste Committee meeting—Tuesday, January 23 @ 4:00pm

Executive Session (1 M.R.S. §405(6)(A)—Personnel Matter)

Adjournment