

SWC MEETING AGENDA: 9/18/17

1)Call to Order@-

2)Vote to add “Alternates”;

Motion- Second- Yes- No- Abstain-

3)Review Code of Ethics,Right to Know Law,Town Governing Policies-Jen

4)Review role of SWC,Operating Guidelines,Mission Statement and SWC policies voted in by committee-Jen

5) BOS business updates-Jen

6)Budget Committee requests-Jen

7)Updates of Committee Member Tasks;

a)BOS Recommendation Meeting of 9/5/17-

1)Cement pad-Jeff

2) Hazardous Metal Container-Andy

b)T.S. Budget assistance- Dave&Bob

c)Operation Manual-Bob&Tara

1)Addl comm.Member volunteers?-

d)Permit-Tara&Bob

1)Addl comm. Member volunteers?-

8)Review & Vote to accept Previous Meeting Minutes of 8/21/17;

Motion- Second- Yes- No- Abstain-

9) Other Business;

10)Public Comment;

11)Next Meeting- 10/16/17@5:30

12)Meeting Adjourn@