

Voluntown/Sterling Transfer Station Commission Special Meeting AGENDA Ekonk Community Grange Hall, 723 Ekonk Hill Road, Sterling October 25, 2023 7:00 PM



I. Approval of Minutes

II.

III.

IV.

V.

а.	Minutes of the March 29, 2023 meeting of the Voluntown/Sterling Transfer Station Commission <u>Transfer-Station-Meeting-3-29-2023</u>	3
Citizens Comments		
Correspondence		
Finance Report		
a.	Report <u>Monthly Income - Expense Report 08312023</u> <u>PL 083182023</u> <u>BS 08312023</u>	4 - 7
New Business		
а.	Brush Policy	
b.	Guide Pole Policy	
C.	Holiday Policy	
d.	Transfer Station Agreement V-S Transfer Station Agreement	8 - 18
e.	Resolution for the Transfer Station	
f.	Operation and Management Plan - {Job Descriptions} V-S Operation and Management Plan	19 - 24
g.	Transfer Station needs - Internet, Compactor Repairs, Backhoe, generator.	

h. Schedule of Meetings SCHEDULE OF MEETINGS - Transfer Station 2024 25

i. Draft of Audit FY2022-2023 Recommendations

26 - 63

Representation Letter 2023 signed VS Transfer Station Transfer Station DRAFT 2023 Transfer Station Management Letter 2023-1

VI. Adjournment

The next scheduled meeting will be held on December 27, 2023.