

Ad-Hoc Transfer Station Committee

Notice of Special Meeting

Monday, September 13, 2010 at 7pm

CJH Municipal Center

Meeting Room A

Agenda

- Call to Order
- Pledge of Allegiance to the Flag
- Approval of Minutes
 - June 7, 2010
- Summary of Recommendations to Date and Approvals
- Transfer Station Finance and Operations Updates
 - Permits to date
 - DEP application for permit
 - Hauler's renewals (HRRRA)
 - FY 2009-2010 results
- Review of Committee Objectives and Lifetime
- Discussion of Plans and Schedule for Resolving Additional Topics
 - Privatization Proposals
 - TS Financials
 - TS Portfolio Changes
 - TS Reporting Relationship
- Next Meeting Dates
- Adjournment

RECEIVED

2010 SEP -7 P 2:56

TOWN OF BETHEL
TOWN CLERK