

## OHSTT SOLID WASTE Board MEETING

Date: December 17,2020 Time:6:00 PM...Place: Owls Head Town Office (lower level )

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

### **OLD BUSINESS**

4. Vote on last meeting's minutes.

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### **NEW BUSINESS**

5. Report from personnel committee.
- 5A. Vote on personnel wage increases
6. Report on the facility renovations.
- 6A. Sign the contract with the general contractor for construction at our facility
- 6B. Review loan options and choose a lender.
7. Facility manager's report.
8. Bookkeepers report
9. Sign the warrant
10. Vote on the signed warrant
11. Correspondence.
12. Work on 2021 budget.
13. Any and all business to come before the board.
- 14.

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Set date for next meetings :

### **ADJOURNMENT**