

Central Connecticut Solid Waste Authority

NOTICE OF MEMBERSHIP MEETING

MEMBERS

Avon
Bloomfield
Bolton
Cromwell
East Granby
Enfield
Farmington
Glastonbury
Granby
Hartford
Manchester
Simsbury
South Windsor
Wethersfield

DATE: Tuesday, December 10th, 2019

TIME: 1:30 p.m.

PLACE: CRCOG Board Room
241 Main Street, 3rd Floor
Hartford, CT 06106

AGENDA

- 1. Welcome and Introductions**
Mike Bisj; Chair
- 2. Public Comment**
- 3. Action Item: Minutes from September 17th, 2019 Meeting**
- 4. MIRA Update,**
Tom Kirk; President and CEO, Materials Innovation and Recycling Authority (MIRA)
- 5. Action Item: FY 2020-2021 CCSWA Budget**
- 6. Action Item: 2020 Executive Committee Nominations**
- 7. Action Item: 2020 Meeting Dates**
- 8. Discussion: 2020 CCSWA Objectives**
- 9. Other Business**
- 10. Adjournment**