AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of January 13, 2021 Meeting
4. Public Comment Period
5. Manager Report
   a. Personnel
   b. Health & Safety
6. Financial Reports
   c. 2020 Financial Audit Delay
   d. Municipal Diversion Grant Applications
   e. School Diversion Grant Applications
7. New Business
   a. Shane Mullen, P.E., Weston & Sampson Presentation – New Haven Transfer Station Extension Site –
      - Update on site permitting and proposed conceptual design
   b. Solid Waste Infrastructure Grant Application – Priority Projects
   c. COVID-19 Response Updates
   d. SEP Funds – Possible Uses
   e. Legislative Report – New Bills Introduced
8. Executive Session – If needed
9. Agenda Items for February 18, 2021 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Review Signed Invoice Summary
12. Adjourn

Note: Please call 388-2333 if you cannot make the meeting!