## RECEIVED

## BOURNE LANDFILL BUSINESS MODEL WORKING GROUP

## **MEETING NOTICE**

This is joint meeting of the
Bourne Landfill Business Model Working Group
Bourne Board of Selectmen
Bourne Board of Health
Bourne Finance Committee
Bourne Energy Advisory Committee

2019 AUG -7 AM III: 52

**Date** 

Monday

August 12, 2019

<u>Time</u>

Location

7:00 p.m.

Bourne Middle School Library/Media Room

77 Waterhouse Road Bourne, MA 02532

## AGENDA - Amended

- 1) Call meeting to order.
- 2) Discussion and possible vote about options for a final site development plan for the full 112acre ISWM Department facility including, but not limited to; potential horizontal and vertical landfill expansions, permitting timelines, transfer stations and administrative and support facilities.
- 3) Discussion and possible vote regarding acquisition of two parcels of land for the purposes of mitigating Eastern Box Turtle habitat at the ISWM facility.
- 4) Discussion of future meeting schedule and agenda items.
- 5) Adjourn.

Stanley Andrews	
Chairman	