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**BOURNE LANDFILL BUSINESS
MODEL WORKING GROUP**

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MEETING NOTICE

Date

Wednesday
July 17, 2019

Time

5:00 p.m.

Location

ISWM Office, Conference Room
201 MacArthur Blvd.
Bourne, MA 02532

AGENDA

- 1) Call meeting to order.
- 2) Approval of minutes from the regular session and executive session minutes from June 27, 2019.
- 3) By direction of the Chairman, enter into Executive Session for the purpose of discussing current and potential future contracts.
- 4) Discussion and possible vote about options for a final site development plan for the full 112-acre facility including, but not limited to; potential horizontal and vertical landfill expansions, permitting timelines, transfer stations and administrative and support facilities.
- 5) Discussion of future meeting schedule options and agenda items.
- 6) Adjourn.

Stanley Andrews
Chairman