

# BOURNE LANDFILL BUSINESS MODEL WORKING GROUP

## MEETING NOTICE

Date

Wednesday  
March 20, 2019

Time

5:00 p.m.

Location

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

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## AGENDA

- 1) Call meeting to order.
- 2) Approval of minutes from the regular session and executive session minutes from January 31, 2019.
- 3) By direction of the Chairman, enter into Executive Session for the purpose of discussing a proprietary technology proposal for potential development at the ISWM facility and potential vote on a course of action.
- 4) Discussion about and potential vote on a course of action regarding the draft **TOWN OF BOURNE, DEPARTMENT OF INTEGRATED SOLID WASTE MANAGEMENT, FINANCIAL MANAGEMENT, POLICIES & GUIDELINES, INTEGRATED SOLID WASTE MANAGEMENT ENTERPRISE FUND**
- 5) Discussion regarding Landfill Business Model Working Group's annual presentation to the Board of Selectmen. Develop a format, determine what points the Group wants to bring forward and Focus on. Review current activity and layout future goals and initiatives.
- 6) Discussion of future meeting schedule options and agenda items.
- 7) Adjourn.

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Stanley Andrews  
Chairman