

RECEIVED

**BOURNE LANDFILL BUSINESS**  
**MODEL WORKING GROUP**

2018 AUG -3 PM 1:55

TOWN CLERK BOURNE

**MEETING NOTICE**

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday August 16, 2018	5:00 p.m.	ISWM Office, Conference Room 201 MacArthur Blvd. Bourne, MA 02532

**AGENDA**

- 1) Call meeting to order.
- 2) Approval of minutes from the regular session meeting on May 10, 2018.
- 3) Discussion of short-term and long-term financial planning matters such as; FY '19 budget shortfall and potential impact on operations, restructuring long-term debt, a look at closure and post closure accounts and predicted necessary contributions and a discussion of the impacts these challenges will have on the Retained Earnings Account.
- 4) Update regarding facility operations, permitting for Phase 6, Phase 7 and Phase 8.
- 5) Executive Session for discussion of: 1.) potential land acquisitions, 2.) on-site technology development opportunities.
- 6) Discussion of future meeting schedule options and agenda items.
- 7) Adjourn.

---

Stanley Andrews  
Vice Chairman