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**BOURNE LANDFILL BUSINESS  
MODEL WORKING GROUP**

2018 NOV -6 PM 3: 51  
TOWN CLERK BOURNE

**MEETING NOTICE**

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday December 13, 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 and executive session meetings on August 16, 2018.
- 3) Reorganization of the Working Group.
- 4) Results of October 1, 2018 Special Town Meeting and the impacts to the FY'19 Operating Budget.
  - Projected effect of \$0.02/gal leachate disposal price increase.
  - Projected effect of \$0.12/ton increase in Host Community Fee.
- 5) Formulate policies for presentation at next year's Annual Town Meeting in May of 2019 establishing minimum funding for certain line items in the ISWM Operating Budget such as the Reserve Fund Line.
- 6) Restructuring long-term debt, a look at closure and post closure accounts and predicted necessary contributions followed by discussion of the impacts these challenges will have on the Retained Earnings Account.
- 7) Update regarding facility operations, permitting and project development including; Phase 6 permitting and construction and other potential projects being brought forth for consideration.
- 8) Discussion of future meeting schedule options and agenda items.
- 9) Adjourn.

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Stanley Andrews  
Chairman