



1. Sign in and Call to Order
2. Determination of the presence of a Quorum (5 Committee members must be present)
3. Review minutes of December 13th meeting.
4. Public Comments for Items not on the Agenda
5. Discuss the Duties of the Transfer Station Committee
6. Discussion of Preliminary FY2014 Transfer Station Budget. (John Spear and John Daigle)
7. Facility Improvement Recommendations – Draft Discussion Paper (John Spear)
8. New Business – MRRA (Maine Resource Recovery Association) Website :
www.mrra.net (Join the Mailing List!)
9. Set date and agenda items of Next Committee Meeting, scheduled for February 8, 2013
10. Adjourn