

TOWN OF GORDON & TOWN OF WASCOTT

JOINT BOARD MEETING

DATE: Aug. 18, 2014

TIME: 6:30 P.M.

LOCATION: Gordon Town Hall

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes (11/19/13)
5. Discussion and Possible Action Items:
 - 5.1. G/W EMS:
 - 5.1.1. Future equipment needs (*G. Jensen*)
 - 5.2. G/W/ TRANSFER STATION:
 - 5.2.1. Compactor cover (*G. Jensen*)
 - 5.2.2. Receipts and cash (*G. Jensen*)
 - 5.2.3. Contractors tipping fees (*J. Cosgrove*)
 - 5.2.4. Fees: (*J. Cosgrove*)
 - No freebies
 - Tire fees
6. Closed Session: The Boards may move to adjourn open session and convene into closed session pursuant to §19.85(1)(f) for personnel issues and then reconvene into open session to adjourn.
7. Adjournment

John Cosgrove Chair
Vickie Eastwood, Clerk
Town of Gordon

Greg Jensen, Chair
Jeannette Atkinson, Clerk/Treasurer
Town of Wascott

Posted on each town's bulletin boards and official web-sites.

Date Posted: _____ By: _____