

# *Casco-Naples Transfer Station Council*

---

## *Agenda*

Thursday, October 6, 2022

6 PM

Naples Town Office

1. Call to Order
2. Introduction of new Council Members
  - a. George Klauber, Naples
  - b. Susan Witonis, Casco
3. Election of Council Chair and Vice Chair
4. Approval of Meeting Minutes – June 9, 2022
5. Public Participation  
(Items not on the agenda that members of the public may wish to discuss)
6. Facility Manager's Report
  - a. Facility Schedule Discussion
7. Old Business
  - a. Facility Improvement Project
    - i. Update from Craig Burgess, Sebago Technics
    - ii. Bond Information, John Hawley & Tony Ward
  - b. New Surcharge Fee Implementation
  - c. Third-Party Can and Bottle Collection
8. New Business
  - a. Budget Prep for 2023-24 – Budget Requests
  - b. Upcoming Holiday Closures
    - i. Christmas Day, Sunday, December 25<sup>th</sup>
    - ii. New Year's Day, Sunday, January 1<sup>st</sup>
9. Other Business
  - a. Next Meeting – January 5, 2023(?)
10. Adjourn