Oak Grove Multi-Municipal Compost Processing Board Meeting Agenda January 11, 2016 10 A.M.

Pledge of Allegiance

1. Organization of Municipal Board Members

- a. Chairman
- b. Vice-Chairman
- c. Secretary
- d. Middle Smithfield Representative Mike Dwyer (3) years:
- e. Middle Smithfield Alternate:
- f. Smithfield Representative (3) years:
- g. Smithfield Alternate
- h. Lehman Represenative (3) years:
- i. Lehman Alternate

2. Call to Order

3. Approval of Minutes

- a. November 9, 2015
- 4. Solicitors Report
 - a. None
- 5. Engineers Report
 - a. None
- 6. Treasurers Report
 - a. Payables
 - b. 2003 Beast Grinder Update
 - c. Grant Updates
- 7. Facilities Report
- 8. Old Business
- 9. New Business
 - a. Stacker Conveyor
- **10. Public Comment**
- 11. Next Meeting

a. April 11, 2016	
12. Adjournment	
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