HRMC Meeting Agenda July 15, 2019 – 6:30 p.m. Williamsburg Town Offices – Haydenville, MA

- 1. Attendance/Sign In
- 2. Introduction of new member-Town Board Representatives
- 3. Review & Vote to Approve May 20, 2019 meeting minutes
- 4. Finance
 - a. FY19 Year End Closing Status
 - b. FY20 Budget and Assessments
 - c. Finance Transitioning Plan Update
 - d. VOTE to Adopt FSB Cash Management Banking Resolutions: "
 That the certifications and resolutions noted in the Florence Bank
 Cash Management on-line Cash Management Services form have
 been adopted by the HRMC Board and that Paul Wetzel, treasurer
 is authorized to act as the HRMC Company Administrator with
 regard to the Cash Management Agreement and services".
- 5. DEP Grant Applications Update
- 6. Programs Summer collections
- 7. HRMC informal inspections July and August
- 8. Old Business
 - a. MRF Bid Update
 - b. Town of Chester Status
 - c. FY20 Hauling transitions
 - d. Transfer Station Operating Protocols
 - Fire Safety and preparedness: fire extinguisher inspection checklist; review of recent fire incident
- 9. New Business
- 10. Adjourn