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