

| ROLL CALL | at [] o'clock p.m. |
|------------------|--|
| Members: | Chairman Roti [] Schmidt [] Janachowski [] |
| Others: | Morrison [] O'Neill [] Hastings II [] Clerk Burke [] M. Worley [] C. Schmidt [] Bilina [] Ennesser [] Scully [] Blaha [] Treasurer [] Kiebles [] Daly [] |
| | (03/08/13 4:22 PM) |

- 1.) A motion to approve the Committee Minutes dated February 12, 2013, as presented. M ____2nd ____: Roti ___ Schmidt ___ Janachowski ____
- 2.) A discussion of the RFP responses for Refuse/Waste Collection Services. (Conrad).
- 3.) A discussion of Interior Lighting Project for Public Works and the Community Center. ICE Grant and DCEO Aggregation Grant. (Conrad).
- 4.) A discussion of Street Light Demonstration Project and Grant application. (Conrad).
- 5.) A discussion of E-Waste Collection planned for April 13, 2013.
- 6.) A discussion of the EAB/Reforestation Grant application. (Conrad).
- 7.) Other / miscellaneous.
- 8.) A motion to adjourn at [] o'clock p.m. M ____2nd ___: Roti ___Schmidt ___ Janachowski ____