



Central Vermont Solid Waste Management District
Montpelier, VT 05602
(802) 229-9383
www.cvswwmd.org

**Special Meeting of CVSWMD's Ad Hoc Facility Committee
and Executive Board
Wednesday, July 5, 2023
10:00 a.m.**

Central Vermont Solid Waste District – 137 Barre Street, Montpelier

PLEASE NOTE: This meeting will be held in person and by login online and conference call via Zoom. Members of the public may attend virtually or in person at CVSWMD's office at 137 Barre Street, Montpelier. You may access the meeting remotely and use the "Join By Phone" number to call from a cell phone or landline. When prompted, enter the meeting ID and/or password provided below to join by phone. All CVSWMD Board and committee meetings follow Robert's Rules of Order. CVSWMD has adopted a set of Remote Meeting Protocols. Please review [Remote Meeting Protocols](#) before attending this meeting. For additional meeting information, please contact Theron Lay-Sleeper at 802-229-9383x110 or theronls@cvswwmd.org.

Zoom Meeting Online:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82838798983?pwd=aFNqY3JcWRQSVdnanArV0pRNmo3UT09>

Meeting ID: 828 3879 8983

Passcode: 511665

Zoom Join by phone:

+1 929 205 6099 US

+1 301 715 8592 US

Agenda

1	Call to Order – Convene Ad Hoc Facility Committee (AHFC)	10:00 AM
2	Agenda Revisions	10:01 AM
3	Public Comment Period and Announcements	10:02 AM
4	Adopt Minutes of AHFC Meeting: May 30, 2023	10:03 AM
5	HHW Facility Project Budget, Scope, and Timeline Update	10:05 AM
6	Engineering and Architecture proposal review	10:15 AM
7	Other Old or New Business	10:45 AM
8	Adjourn AHFC	10:46 AM
9	Convene Executive Board	10:47 AM
10	Adopt Minutes of EB Meeting: May 23, 2023	10:48 AM
11	Engineering and Architecture contract	10:49 AM
12	Other Old or New Business	10:59 AM
13	Adjourn Executive Board	11:00 AM

Executive Sessions as Needed