



Meeting of the CVSWMD Board of Supervisors
Central Vermont Chamber of Commerce – 33 Stewart Rd. Berlin
Wednesday, 6-September-2017 – 6:30 PM

Agenda

1.	Call to Order	6:30
2.	Agenda Revisions	
3.	Public Comment Period & Announcements	
4.	Consent Agenda -- ACTION ITEM	6:35
a.	Adopt the Minutes of the <u>June 7, 2017</u> Board meeting	
b.	Accept the minutes of the Executive Board and Committee meetings	
	Minutes of the Executive Board : Meetings of <u>June 20</u> and <u>July 18</u>	
	Minutes of the Financial Oversight Committee : Meetings of <u>July 10-</u> and <u>August 15</u>	
	Minutes of the Program Oversight Committee : Meetings of <u>June 7</u> and <u>July 31</u>	
	Minutes of the LWRF/Grants Committee : Meeting of <u>August 15</u>	
5.	Committee and Executive Board reports	6:40
6.	Approval of Board Resolution re: Banking Services – ACTION ITEM	6:45
7.	Approval of FY18 Budget Adjustments -- including Capital Plan, Limited-term Position, and Grant Receipts – ACTION ITEM	6:50
8.	Sharps Program – 540 N. Main – ACTION ITEM	7:10
9.	CVSWMD Compensation Plan – ACTION ITEM	7:15
10.	Vehicle Lease – ACTION ITEM	7:25
11.	LWRF Grant Request: Friends of the Winooski River Clean Up – ACTION ITEM	7:30
12.	FY18 Grants Program Plan – ACTION ITEM	7:35
13.	Municipal Services Program Update – DISCUSSION ITEM	7:40
14.	Program Report: Business Organics Program Transition	7:50
15.	Round Table: Announcements	7:55
16.	Adjourn	8:00

***** EXECUTIVE SESSIONS AS NEEDED*****

CVSWMD Board Meetings: *First Wednesday of each Month, 6:30 p.m. at the Chamber of Commerce, Paine Turnpike, Berlin:
February, March, April, May, June, September, October, November, December.*

Special Meetings may be convened in addition to these regularly scheduled meetings at the board's discretion.

Other Meetings of the CVSWMD: *All meetings are held at the CVSWMD offices unless otherwise stated.*

- Program Oversight Committee: First Wednesday of each month at 5:00 at the Chamber of Commerce
- Executive Board: Third Tuesday of each month at 5:30
- Financial Oversight Committee: Fourth Monday of the month at 5:30.
- Lawrence Walbridge Reuse Committee: Fourth Monday of each month at 4:45