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

Meeting of the CVSWMD Board of Supervisors

Central Vermont Chamber of Commerce – 33 Stewart Rd. Berlin
Wednesday, 7-June-2017 – 6:30 PM

Agenda

1. Call to Order
2. Agenda Revisions
3. Public Comment Period & Announcements
4. Committee and Executive Board reports
5. Consent Agenda -- ACTION ITEM
   a. Adopt the Minutes of the May 3, 2017 Board meeting
   b. Accept the minutes of the Executive Board and Committee meetings
6. Program Reports
   a. School Zero Waste Program
   b. ARCC Program
   c. Special Collections Programs
7. Approve School Zero Waste Grant Awards – Two grant applications were considered by the LWRF Committee; their discussion and actions are documented in Minutes provided in the Board packet. -- ACTION ITEM
   a. Harwood Union High School
   b. Samuel Morey Elementary School
8. Executive Session – Contractual Matters
   a. Exterior Painting Contract
   b. Organics Hauling Contract
9. FY18 Program Fee Structure -- Annual Staff review/recommendation on certain fees -- ACTION ITEM
10. FY18 Plan: Leaf and Yard Waste and Clean Wood -- ACTION ITEM
11. SWIP Report for 2016 -- ACTION ITEM
12. ARCC Salvage Policy and Procedures – P&P covering safety of non-staff at the ARCC -- ACTION ITEM
13. Round Table
    a. Announcements
    b. Staff Report
14. Adjourn

***** 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