



Meeting of the CVSWMD Board of Supervisors and Executive Board
Central Vermont Chamber of Commerce – 33 Stewart Rd. Berlin
Wednesday, 5-June-2019 – 6:30 PM

Agenda

1.	Call to Order	6:30 PM
2.	Agenda Revisions	6:31
3.	Public Comment Period & Announcements	6:32
4.	Consent Agenda -- ACTION ITEM	6:45
	a) Adopt the Minutes of the Board of Supervisors : Meeting of <u>May 1, 2019</u>	
	b) Accept the Minutes of the Executive Board : Meeting of <u>May 21, 2019</u>	
	c) Accept the minutes of Committee meetings, and hear Committee Reports: Financial Oversight Committee : Meeting of <u>May 28, 2019</u> Grants Committee : Meeting of <u>May 13, 2019</u>	
5.	Review & Approve FY20 Final Budget - ACTION ITEM a) Update Regarding Outstanding Financial Matters b) FY20 Budget Review and Approval	6:50
6.	Review & Approve CY 2018 SWIP Report – ACTION ITEM	7:10
7.	Review & Approve Municipal Services Program Grants – ACTION ITEM	7:20
8.	Review & Approve SZWP Grant - Crossett Brook Middle School – ACTION ITEM	7:30
9.	Review & Approve FY20 Fee Structure - ACTION ITEM	7:35
10.	540 N Main Street Lease & Facility Planning – ACTION ITEM	7:40
11.	Round Table: Announcements	7:50
12.	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 Tuesday of the month at 5:30.
- Grants Committee: Fourth Monday of each month at 4:45