## Central Vermont Solid Waste Management District

**Montpelier, VT 05602**

## (802) 229-9383

[**www.cvswmd.org**](http://www.cvswmd.org/)

Meeting of the CVSWMD’s Board of Supervisors and Executive Board

# Wednesday, October 4, 2023 6:30 P.M.

**Central Vermont Solid Waste District – 137 Barre Street, Montpelier**

PLEASE NOTE: This meeting will be held by login online and conference call via Zoom. Members of the public may attend virtually. 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](https://www.cvswmd.org/uploads/6/1/2/6/6126179/cvswmd_zoom_meeting_protocols_dec_2020.pdf) before attending this meeting.

For additional meeting information, please contact Dan Casey at 802-229-9383 x108 or [generalmanager@cvswmd.org](mailto:generalmanager@cvswmd.org).

*Zoom Meeting Online:*

<https://us02web.zoom.us/j/88206196045?pwd=NkVtZkt5Yks3N00zaTQxUnFqM1IwZz09>

Meeting ID: 882 0619 6045

Passcode: 677438

*Zoom Join by phone:*

**+1 929 205 6099 US**

**+1 301 715 8592 US**

**Agenda**

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| --- | --- | --- |
| 1 | Call to Order | 6:30 PM |
| 2 | Agenda Revisions | 6:30 PM |
| 3 | Public Comment Period and Announcements | 6:31 PM |
| 4 | Consent Agenda - Action Item - *See Attached Minutes*  - Adopt Minutes of Board of Supervisors Meeting September 6, 2023 - Accept Minutes of Grants Committee Meeting September 25, 2023 - Accept Minutes of Executive Board/Financial Oversight Committee Meeting September 19, 2023 | 6:32 PM |
| 5 | Hauler license fees, approve by Nov. 15 | 6:35 PM |
| 6 | Proposed per-capita FY25 (must set by Dec.15) | 6:40 PM |
| 7 | ARCC Clean-up and Reopening Update | 6:45 PM |
| 8 | HHW Facility Project Update | 7:00 PM |
| 9 | Other old or new business | 7:15 PM |
| 10 | Adjourn | 7:30 PM |

***Executive Sessions as needed***