



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

Special Meeting of the CVSWMD's Executive Board

Tuesday, November 7, 2023, 12 PM

**Central Vermont Solid Waste Management District – 137 Barre St., 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 Dan Casey at 802-229-9383 x110 or generalmanager@cvsmmd.org.

Join Zoom Meeting

<https://us02web.zoom.us/j/86584483986?pwd=enRZTEpxYWtZSlhUZVcwN2pTVmJhdz09>

Meeting ID: 865 8448 3986

Passcode: 244347

AGENDA

1	Call to Order	12 PM	
2	Agenda Revisions	12:05 PM	
4	Consent Agenda - Action Item - <i>See Attached Minutes</i> - Adopt Minutes of Board of Supervisors Meeting October 4, 2023 - Accept Minutes of Executive Board/Financial Oversight Committee Meeting October 17, 2023	12:06 PM	Action
5	Approval of Host Town Agreement – Berlin	12:10 PM	Action
6	Engineering and Architectural Proposal – Approve Contract	12:12 PM	Action
7	Approval of First Draft of FY 25 Budget	12:15 PM	Action
8	Approve RFB for HHW Mobile Building	12:16 PM	Action
11	Other old or new business	12:18 PM	
12	Adjourn	12:25 PM	