



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

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

## Joint Meeting of the CVSWMD's Executive Board and Financial Oversight Committee

Tuesday, November 21, 2023

5:30 p.m.

Central Vermont Solid Waste District – 137 Barre Street, 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 Theron Lay-Sleeper at 802-229-9383x110 or

[theronls@cvswmd.org](mailto:theronls@cvswmd.org).

### *Zoom Meeting Online:*

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82459001604?pwd=V0FzZ2h2RkZVVVi9rMDhBZ214WlRMdz09>

Meeting ID: 824 5900 1604

Passcode: 766588

One tap mobile

+13092053325,,84849080440#,,, \*136166# US

+13126266799,,84849080440#,,, \*136166# US (Chicago)

### **Agenda**

1	Call to Order: Financial Oversight Committee	5:30 PM
2	Agenda Revisions	5:31 PM
3	Public Comment Period and Announcements	5:32 PM
4	Approval of Meeting Minutes: October 17, 2023 Joint meeting of the EB and FOC	5:33 PM
5	Review Financials	5:35 PM
6	Investing (Peter Carbee)	5:45 PM
7	Adjourn Financial Oversight Committee. Call to Order: Executive Board	6:00 PM
8	Approval of Meeting Minutes: Nov. 7, 2023 meeting of the EB	6:01 PM
9	Forklift and Box Truck updates	6:05 PM
10	ARCC Re-Opening update	6:15 PM
11	Other Old or New Business	6:25 PM
12	Adjourn Executive Board	6:30 PM