



Central Vermont Solid Waste Management District
Montpelier, VT 05602
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www.cvswwd.org

**Joint Special Meeting of the CVSWMD's Executive
Board and Financial Oversight Committee
Thursday, February 1, 2024
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 802-229-9383 x115 or AGM@cvswwd.org.

Zoom Meeting Online:

Join Zoom Meeting

<https://us02web.zoom.us/j/84899344726?pwd=Y2tpNkhwZXVKYzZzY3U5Qk16VjhqUT09>

Meeting ID: 848 9934 4726

Passcode: 855047

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: FOC 1/16/24: Action	5:33 PM
5	Review financials	5:34 PM
6	Review municipal borrowing guidelines	5:35 PM
7	Adjourn Financial Oversight Committee. Call to order: Executive Board	5:45 PM
8	Approval of meeting minutes: EB 1/16/24: Action	5:46 PM
9	Forklift and Box Truck updates	5:47 PM
10	Eco Depot budget update	5:50 PM
11	RFP for IT services	6:10 PM
12	HHW services contract: Action	6:15 PM
13	Rechargeable battery EPR legislation: Action	6:20 PM
14	Other old or new business	6:25 PM
15	Adjourn Executive Board	6:30 PM