



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

Joint Special Meeting of the CVSWMD's Executive Board and Financial

Oversight Committee

Tuesday, September 19, 2023 at 5:30 p.m.

Central Vermont Solid Waste District – 137 Barre Street, Montpelier

PLEASE NOTE: This meeting will be 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@cvswwmd.org.

Zoom Meeting Online:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84777961280?pwd=cExrZG1ocGRzb0UrREQrUWpBeVVaZz09>

Meeting ID: 847 7796 1280

Passcode: 514694

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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: May 23, 2023 Joint meeting of the EB and FOC	5:33 PM
5	Updated FY24 Budget	5:35 PM
6	FY25 Preliminary Draft Budget	5:45 PM
7	Adjourn Financial Oversight Committee. Call to Order: Executive Board	6:00 PM
8	Approval of Meeting Minutes: May 23, 2023 Joint meeting of the EB and FOC	6:01 PM
9	Town of Hardwick Request to Waive Surcharge	6:15 PM
10	RFP For HHW Contractor	6:30 PM
11	SWIP Inclusion Proposal	6:45 PM
12	Contract for Engineering: Facility Project	7:00 PM
13	ARCC Re-Opening: Timeline, Scale, Costs	7:15 PM
14	Convene Personnel Committee: Executive Session	7:30 PM
15	Other Old or New Business	7:45 PM
16	Adjourn Executive Board	7:45 PM