



Meeting of the CVSWMD Executive Board
137 Barre Street, Montpelier VT
August 20, 2019 5:30 p.m.

Agenda

1.	Call to Order	5:30 PM
2.	Agenda Revisions	5:30 PM
3.	Approval of July 8, 2019 Meeting Minutes – ACTION ITEM	5:35 PM
4.	Changes to Municipal Services Program Grant Program Guidelines and Application - ACTION ITEM	5:40 PM
5.	Review Organizational Waste Reduction & Reuse Application For Tunbridge Worlds Fair – ACTION ITEM	5:50 PM
6.	State of Vermont HHW Infrastructure Grant – Discussion	5:55 PM
7.	Status of Federal and State Tax Payments - Discussion	6:05 PM
8.	Status of Enforcement for Accounts Receivable – Past Due – ACTION ITEM	6:10 PM
9.	Report from Interim General Manager - Discussion a. Status of Recruiting for General Manager b. General Updates	6:20 PM
10.	Personnel Committee [<i>Executive Board convenes as Personnel Committee</i>] a. Exit Interviews b. Employee Contract c. Personnel Matter	6:35 PM
11.	Other New or Old Business	6:55 PM
12.	Adjourn	7:00 PM

***** EXECUTIVE SESSIONS AS NEEDED*****