



Special Meeting of the CVSWMD Executive Board
137 Barre Street, Montpelier VT
Thursday, 14-March-2019 – 5:30 PM

Agenda

1.	Call to Order	5:30 PM
2.	Agenda Revisions	5:32
3.	CSWD Planning for MRF Upgrade – DISCUSSION	5:35
4.	FY20 Short-term Personnel Adjustment – ACTION	5:45
5.	General Manager’s Employment Contract – ACTION	5:50
6.	Adjourn	6:30

Notes:

- **Items 4 & 5** may lead to discussion of contractual matters and/or evaluation of an employee, in which case the Chair may ask for a vote to move to Executive Session, as specified in 1 VSA §313.
- **Item 5** includes up to three related topics for discussion:
 - Pre-contract-renewal annual evaluation of the GM
 - Review of proposed renewal contract
 - Discussion of transition/recruitment