



Special Meeting of the Executive Board

Wednesday 6-September-2017 – 5:30 PM
CV Chamber of Commerce 33 Stewart Rd. Berlin

Agenda

1. Convene the Executive Board
2. Agenda Revisions
3. Approval of the Executive Board minutes of **July 18, 2017** -- ACTION ITEM
4. Revised FY18 Clean Wood Program – ACTION ITEM
5. CVSWMD Compensation Plan – DISCUSSION ITEM
6. Vehicle Lease -- DISCUSSION ITEM
7. Review proposed FY18 Budget Adjustments and Capital Plan – DISCUSSION ITEM
8. Approval of new Outreach Coordinator position – DISCUSSION ITEM
9. Sharps Program – 540 N. Main – DISCUSSION ITEM
10. Hauler Exemptions Requests – DISCUSSION ITEM
11. Other Business
12. Adjourn

** Agenda Items shown as “DISCUSSION” are for EB consideration prior to discussion or action by the full Board of Supervisors.