

## Central Vermont Solid Waste Management District Montpelier, VT 05602 (802) 229-9383

www.cvswmd.org

## CVSWMD's Ad Hoc Facility Committee Special Meeting Tuesday, May 30, 2023 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.

Zoom Meeting Online:

theronls@cvswmd.org.

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/84214679363?pwd=RVRyZHgvWVFJUXRIR3kxRDZ4QnFEQT09

For additional meeting information, please contact Theron Lay-Sleeper at 802-229-9383x110 or

Meeting ID: 842 1467 9363

Passcode: 893489

Zoom Join by phone:

+1 929 205 6099 US +1 301 715 8592 US

## Agenda

1	Call to Order	5:30 PM
2	Agenda Revisions	5:31 PM
3	Public Comment Period and Announcements	5:32 PM
4	Adopt Minutes of AHFC Meeting: February 9, 2023	5:33 PM
5	HHW Facility Project Budget, Scope, and Timeline Update	5:35 PM
6	Engineering and Architecture proposal review	5:45 PM
7	Other Old or New Business	6:00 PM
8	Adjourn	6:00 PM

Executive Sessions as Needed