



Meeting of the CVSWMD Board of Supervisors and Executive Board
Wednesday, February 2, 2022 – 6:30 PM
Telephone/On-Line Meeting

Central Vermont Solid Waste District – 137 Barre Street, Montpelier

PLEASE NOTE: Due to restrictions in place for COVID-19, and in accordance with S.222 signed by Governor Scott on January 18, 2022, this meeting will be held by login online and conference call only – no physical location with staff present is designated. Members of the public body and the public may access the meeting by phone using the “Join By Phone” number, then entering the meeting ID and/or password; or participate via Zoom using the electronic link below.

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 information about this meeting, please contact Lisa Liotta at 802-229-9383, Ext. 108 or at lisal@cvswwmd.org.

Zoom Meeting Online:

<https://us02web.zoom.us/j/84814077298?pwd=ZVZkdjZVZDJDsVZlI7I1L8jx>

Meeting ID: 848 1407 7298

Passcode: 768649

Zoom Join by phone:

+1 312 626 6799

+1 929 205 6099

Agenda

1. Call to Order	6:30 PM
2. Agenda Revisions	6:31 PM
3. Public Comment Period & Announcements	6:32 PM
4. Consent Agenda -- ACTION ITEM(S): <i>Adopt Minutes of the Board of Supervisors meeting: December 1, 2021</i> <i>Accept Minutes of Executive Board meeting: Dec. 21, 2021 and Jan. 18, 2022</i> <i>Accept Minutes of the Program Oversight Committee meeting: Dec. 1, 2021</i> <i>Accept Minutes of Financial Oversight Committee Meeting: Jan. 25, 2022</i>	6:33 PM
5. Solid Waste Legislative Update, Adam Necrason	6:35 PM
6. Annual District/BOS Calendar, Review	7:00 PM

7. Financial Statement Review, Mid-Year – ACTION ITEM	7:02 PM
8. HHW Facility Update	7:05 PM
9. Covid-19 District Update	7:25 PM
10. Other Old or New Business	7:30 PM
11. Adjourn meeting	7:35 PM

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

CVSWMD Board Meetings: *First Wednesday of each Month, 6:30 p.m.- February, March, April, May, June, September, October, November, December.*

Special Meetings may be convened in addition to these regularly scheduled meetings at the board’s discretion.

Other Meetings of the CVSWMD:

- Program Oversight Committee: First Wednesday of each month at 5:30 PM
- Executive Board: Third Tuesday of each month at 5:30 PM
- Financial Oversight Committee: Fourth Tuesday of the month at 5:30 PM
- Grants Committee: Fourth Monday of each month at 4:45 PM
- Ad Hoc Facilities Committee: Fourth Thursday of each month at 5:30 PM