



**Meeting of the CVSWMD Board of Supervisors and Executive Board**  
**Wednesday, April 6, 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](mailto:lisal@cvswwmd.org).

*Zoom Meeting Online:*

<https://us02web.zoom.us/j/84814077298?pwd=Z0svdTRjdVRtcHJRblRRRelorbDladz09>

*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. Resolution for Michael (Mike) Peabody – ACTION ITEM	6:32 PM
5. Annual Organizational Matters a. Introduction of New Members b. Election of Officers (§403-11) -- Chair and Vice Chair ACTION ITEM c. Appointment of Officers (§403-25 & 26) -- Clerk ACTION ITEM d. Appointment of Officers (§403-25 & 26)- Treasurer ACTION ITEM e. Establish Regular Date/Time of Board meeting (§403-12) ACTION ITEM	6:34 PM

<u>Proposed Board Resolution:</u> “ <i>The District will have no regular meetings in January, July and August, and will have regular meetings in the other months on the first Wednesday at 6:30 p.m.</i> ”	
6. Committees of the Board – Upcoming Appointments in May	6:40 PM
7. Consent Agenda -- ACTION ITEM: <i>Adopt Minutes of the Board of Supervisors meeting: March 2, 2022</i> <i>Accept Minutes of Executive Board meeting: March 15, 2022</i> <i>Accept Minutes of Grants Committee meeting: March 28, 2022</i>	6:50 PM
8. School Zero Waste Grant, Samuel Morey Elementary – ACTION ITEM	6:50 PM
9. Job Description: HR/Finance – ACTION ITEM	6:54 PM
10. Legislative Update, Solid Waste Bills in the Statehouse (Information only)	7:00 PM
11. Food Scraps, De-Packaging – Staff Presentation (Information only)	7:15 PM
12. HHW Collection Pricing 2022 for Organizations – ACTION ITEM	7:25 PM
13. Household Hazardous Waste Collections 2022 (Information Only)	7:30 PM
14. Board Member Invitation, Tour CVSWMD HHW Collection April 9	7:32 PM
15. Other Old or New Business	7:35 PM
16. Adjourn meeting	7:40 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