



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

www.cvswwmd.org

CVSWMD's Board of Supervisors Wednesday, September 7, 2022 6:30 p.m.

Central Vermont Solid Waste District – 137 Barre Street, Montpelier

PLEASE NOTE: This meeting will be held by login online and conference call via Zoom. Members of the public do not need a computer to attend this meeting, they may attend in person at CVSWMD's office at 137 Barre Street, Montpelier where a computer (or phone) and online access will be provided for participation.

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.

For additional meeting information, please contact Lisa Liotta at 802-229-9383 x108 or lisal@cvswwmd.org.

Zoom Meeting Online:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84814077298?pwd=Z0svdTRjdVRtcHJRblRRelorbDladz09>

Meeting ID: 848 1407 7298

Passcode: 768649

Zoom Join by phone:

+1 929 205 6099 US

+1 301 715 8592 US

Agenda

- | | | |
|----|---|---------|
| 1 | Call to Order | 6:30 PM |
| 2 | Agenda Revisions | 6:30 PM |
| 3 | Public Comment Period and Announcements: Welcome new Barre City Representative Bill Ahearn | 6:31 PM |
| 4 | Consent Agenda - Action Item - <i>See Attached Minutes</i> - ACTION ITEM | 6:32 PM |
| | - Adopt Minutes of Board of Supervisors Meeting June 1, 2022 | |
| | - Accept Minutes of Grants Committee Meeting June 27, 2022 and August 22, 2022 | |
| | - Accept Minutes of Financial Oversight Committee Meeting June 28, 2022, July 26, 2022, August 9, 2022 | |
| | - Accept Minutes of joint Program Oversight and Financial Oversight Committees August 9, 2022 | |
| | - Accept Minutes of Executive Board Meeting, June 21, 2022 and July 26, 2022 and August 16, 2022 | |
| | - Accept Minutes of joint Executive Board and Facilities Committee Meeting, August 16, 2022 | |
| 5 | Resolution for Brenna Toman - ACTION ITEM | 6:35 PM |
| 6 | Staffing update | 6:40 PM |
| 7 | Financial Statements Approval, FY22 (Unaudited) - ACTION ITEM | 6:43 PM |
| 8 | Review Board Calendar | 6:45 PM |
| 9 | CVSWMD Policy #9303 - Executive Board Meeting Schedule - ACTION ITEM | 6:48 PM |
| 10 | Preliminary FY24 Draft Operating and Capital Budgets - ACTION ITEM | 6:51 PM |
| 11 | Establish date of October public hearing on FY24 preliminary operating and capital budget; per-capita rate; surcharge, administrative and hauler licensing fees - ACTION ITEM | 7:10 PM |

Enter Executive Session per 1 V.S.A. §313(a): premature general knowledge would place the public body involved at a substantial disadvantage related to negotiating or securing of real estate purchase or lease options

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| 12 | HHW Facility Update - POSSIBLE ACTION ITEMS (following Executive Session) | 7:15 PM |
| | <i>Exit Executive Session</i> | |
| | - Consider Action(s) for Board of Supervisors | |
| 13 | RFP Legal Services - ACTION ITEM | 7:45 PM |
| 14 | OWRRP Grant Application, Pedals for Progress – ACTION ITEM | 7:50 PM |
| 15 | Other Old or New Business | 7:55 PM |
| 16 | Adjourn | 8:00 PM |