



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

[www.cvswwmd.org](http://www.cvswwmd.org)

## CVSWMD's Board of Supervisors Wednesday, November 2, 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](mailto: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   | 6:31 PM |
| 3  | Public Comment Period and Announcements<br>- Bradford's rep resigned - opening on Grants Committee<br>- Opening on Executive Board   | 6:33 PM |
| 4  | Consent Agenda - Action Item - <i>See Attached Minutes</i><br>- Adopt Minutes of Board of Supervisors Meeting - October 5, 2022<br>- Accept Minutes of Grants Committee Meeting - October 24, 2022<br>- Accept Minutes of Financial Oversight Committee Special Meeting - October 18, 2022<br>- Accept Minutes of Executive Board Special Meeting - October 18, 2022 | 6:35 PM |
| 5  | 3rd Quarter Financial Statement Review - ACTION ITEM   | 6:38 PM |
| 6  | FY24 Approval of FY24 Preliminary Operating Budget and Capital Plan - ACTION ITEM  | 6:40 PM |
| 7  | FY24 Per-Capita and Surcharge Fees, Hauler Licensing Fees CY23 - ACTION ITEM   | 6:45 PM |
| 8  | Ad-hoc Facilities Committee  | 6:50 PM |
| 9  | Other Old or New Business  | 6:55 PM |
| 10 | Adjourn  | 7:00 PM |

*Executive Sessions as may be needed*