



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

CVSWMD’s Board of Supervisors
Wednesday, December 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	6:31 PM
4	Consent Agenda - Action Item - <i>See Attached Minutes</i> - Adopt Minutes of Board of Supervisors Meeting: November 2, 2022 - Accept Minutes of Ad-Hoc Facilities Meeting: November 10, 2022 - Accept Minutes of Financial Oversight Committee Meeting: November 15, 2022 - Accept Minutes of Executive Board Meeting: November 22, 2022	6:32 PM
5	Annual Report Mailing to Towns – ACTION ITEM	6:35 PM
6	Appoint Interim General Manager – ACTION ITEM	6:40 PM
7	Recruitment for General Manager's Position: Hiring Committee – ACTION ITEM	6:45 PM
8	Recruitment for General Manager’s Position: Executive Search Firm – POSSIBLE ACTION ITEM	6:55 PM
9	FY23 Budget Revision – ACTION ITEM	7:00 PM
10	Approve ARCC and Merchandise Fee Changes – ACTION ITEM	7:10 PM
11	Financial Policies and Procedures, Annual Financial Plan - ACTION ITEM	7:20 PM
12	Temporarily Suspend Committees of the Board – ACTION ITEM	7:25 PM
13	HHW Facility Update	7:30 PM
14	Approve EB to take up decisions until February – ACTION ITEM	7:40 PM

15	Other Old or New Business	7:45 PM
16	Adjourn	7:50 PM

Executive Sessions as Needed