



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

CVSWMD's Board of Supervisors
Wednesday, February 1, 2023
6:30 p.m.

Central Vermont Solid Waste District – 137 Barre Street, Montpelier

PLEASE NOTE: This meeting will be held in person and by login online and conference call via Zoom. Members of the public may attend virtually or in person at CVSWMD's office at 137 Barre Street, Montpelier. 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 Theron Lay-Sleeper at 802-229-9383x110 or theronls@cvswwmd.org.

Zoom Meeting Online:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88206196045?pwd=NkVtZkt5Yks3N00zaTQxUnFqM1IwZz09>

Meeting ID: 882 0619 6045

Passcode: 677438

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: December 7, 2022 - Accept Minutes of Ad-Hoc Hiring Committee Meeting: December 14, 2022 - Accept Minutes of Ad-Hoc Hiring Committee Meeting: January 11, 2023 - Accept Minutes of Ad-Hoc Hiring Committee special Meeting: January 17, 2023 - Accept Minutes of Joint Meeting of Financial Oversight Committee and Executive Board Meeting: January 17, 2023 - Accept Minutes of Ad-Hoc Hiring Committee Meeting: January 25, 2023	6:32 PM
5	Adam Necrason, Legislative Update	6:35 PM
6	Review Board Calendar (Admin/Calendar/board meeting annual)	6:50 PM
7	Mid-year financials	6:55 PM
8	Recruitment for General Manager's Position: Hiring Committee	7:00 PM
9	HHW Facility Update – ACTION ITEM	7:05 PM
10	Contract for Commercial Appraisal Services – ACTION ITEM	7:15 PM
11	Samuel Morey - Revised Scope of Work for Grant – ACTION ITEM	7:25 PM
12	Other Old or New Business	7:30 PM
13	Adjourn	7:30 PM

Executive Sessions as Needed