



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

CVSWMD's Board of Supervisors Special Meeting
Wednesday, February 15, 2023
12:00 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 802-229-9383x1110 or theronls@cvswwmd.org.

Zoom Meeting Online:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86502009244?pwd=ZmZRUm5BWHhQYkxkTkQvNHFhRSttZz09>

Meeting ID: 865 0200 9244

Passcode: 717000

Zoom Join by phone:

+1 929 205 6099 US

+1 301 715 8592 US

Agenda

1	Call to Order	12:00 PM
2	Agenda Revisions	12:01 PM
3	Public Comment Period and Announcements	12:02 PM
4	- Adopt Minutes of Board of Supervisors Meeting: February 1, 2023	12:03 PM
5	<i>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</i> Executive Session: Real Estate purchase discussion <i>Exit Executive Session</i> - Consider Recommended Action(s) for Board of Supervisors	12:05 PM
12	Other Old or New Business	12:30 PM
13	Adjourn	12:30 PM

Executive Sessions as Needed