



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

## CVSWMD's Board of Supervisors and Executive Board Wednesday, June 7, 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](mailto: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 - <i>See Attached Minutes</i> - <b>Action</b> - Adopt Minutes of Board of Supervisors Meeting May - Accept Minutes of Grants Committee Meeting May - Accept Minutes of AH Facility Committee Meeting May - Accept Minutes of Executive Board Meeting May	6:32 PM
5	Q4 Financial Statement Review - <b>Action</b>	6:33 PM
6	FY24 Annual Financial Plan - Approve reserve fund balances - <b>Action</b>	6:36 PM
7	HHW Facility Design Team Proposal - <b>Action</b>	6:46 PM
8	Staffing Update - Executive Session	7:00 PM
9	Dan Casey Contract - <b>Action</b>	7:10 PM
10	Treasurer Contract - <b>Action</b>	7:15 PM
11	Hardwick MSP Grant - <b>Action</b>	7:18 PM
12	Annual SWIP Report	7:21 PM
13	Board Approval for Executive Board - Summer Items - <b>Action</b>	7:26 PM
14	Other Old or New Business	7:30 PM
15	Adjourn	7:30 PM

*Executive Sessions as Needed*