



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

**Special Meeting of CVSWMD’s Board of Supervisors  
 and Executive Board  
 Tuesday, March 21, 2023 5:30 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@cvswmd.org](mailto:theronls@cvswmd.org).

*Zoom Meeting Online:*

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84849080440?pwd=SVhIeDZzUW1MOVFsdzNxdDJUaHpHUT09>

Meeting ID: 848 4908 0440

Passcode: 136166

*Zoom Join by phone:*

+1 929 205 6099 US

+1 301 715 8592 US

**Agenda**

1	Call to Order	5:30 PM
2	Agenda Revisions	5:30 PM
3	Public Comment Period and Announcements	5:31 PM
4	Accept Minutes of Board of Supervisors Meetings: March 1, 2023 – <b>ACTION ITEM</b>	5:32 PM
5	Interim General Manager’s Update	5:33 PM
6	Financials Review	5:35 PM
7	HHW Program and Facility Budget Updates	5:45 PM
8	<b>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.</b> <b>Exit Executive Session, consider any action(s)</b> Purchase and Sale Agreement – <b>ACTION ITEM</b> RFPs for Engineering, Architecture – <b>ACTION ITEM</b>	5:50 PM
9	Convene Personnel Committee <b>Enter Executive Session per 1 V.S.A. §313(b): Personnel, the premature general knowledge would place the person involved at a substantial disadvantage</b> <b>Exit Executive Session, consider any action(s)</b> Staffing and Recruitment update – <b>ACTION ITEM</b> General Manager Recruitment – <b>ACTION ITEM</b>	6:10 PM
10	Other Old or New Business	6:30 PM
11	Adjourn	6:30 PM

*Executive Sessions as Needed*