



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

Special Meeting of the CVSWMD's Board of Supervisors and Executive Board Monday, July 31, 2023 6:00 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 may attend virtually. 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 802-249-4262 or theronls@cvswwmd.org.

Zoom Meeting Online:

<https://us02web.zoom.us/j/89884048645?pwd=MWVGa0NaeC82Vkt6MDdOWjYrTG5BQT09>

Meeting ID: 898 8404 8645

Passcode: 339922

Zoom Join by phone:

+1 929 205 6099 US

+1 301 715 8592 US

Agenda

1.	Call to Order	6:00 PM
2.	Agenda Revisions	6:01 PM
3.	Public Comment Period and Announcements	6:02 PM
4.	Approval of Meeting Minutes – ACTION ITEM - June 7, 2023 Board of Supervisors - July 14, 2023 Executive Board - July 27, 2023 Ad Hoc Facility Committee	6:03 PM
5.	Committees Discussion	6:05 PM
6.	Flood Response	6:15 PM
7.	ARCC Facility update	6:30 PM
8.	Personnel Discussion <i>Enter Executive Session per 1 V.S.A. §313(b): Personnel, the premature general knowledge would place the person involved at a substantial disadvantage.</i>	6:40 PM
9.	Program Discussion	6:50 PM
10.	HHW Facility Update <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>	7:10 PM
11.	Architecture and Engineering Contract – ACTION ITEM	7:30 PM
12.	Other Old or New Business	7:45 PM
13.	Adjourn	8:00 PM

Executive Sessions as needed