



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

## Special Meeting of CVSWMD's Board of Supervisors and Executive Board Tuesday, February 21, 2023 5:30 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 do not need a computer to attend this meeting, they may attend in person at CVSWMD's office at 137 Barre Street, Montpelier where a computer (or phone) and online access will be provided for participation. 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 802-229-9383 x110 or [theronls@cvswwd.org](mailto:theronls@cvswwd.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

One tap mobile

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### Agenda

- |   |   |         |
|---|---|---------|
| 1 | Call to Order   | 5:30 PM |
| 2 | Agenda Revisions  | 5:31 PM |
| 3 | Public Comment Period and Announcements   | 5:32 PM |
| 4 | Approval of Meeting Minutes - ACTION ITEM<br>- Board of Supervisors Special Meeting February 15, 2023 | 5:33 PM |

### ***Convene Personnel Committee***

- |   |   |         |
|---|---|---------|
| 5 | Second Round Interview: General Manager Candidate<br><b><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></b><br><b><i>Exit Executive Session, consider any action(s)</i></b> | 5:45 PM |
| 6 | Other Old or New Business   | 6:30 PM |
| 7 | Adjourn   | 6:30 PM |