## Central Vermont Solid Waste Management District

**Montpelier, VT 05602**

## (802) 229-9383

**Meeting of the CVSWMD’s Board of Supervisors**

**and Executive Board**

**Wednesday, December 6, 2023, 6:30 PM**

**Central Vermont Solid Waste Management District – 137 Barre St., 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](https://www.cvswmd.org/uploads/6/1/2/6/6126179/cvswmd_zoom_meeting_protocols_dec_2020.pdf) before attending this meeting. For additional meeting information, please contact Dan Casey at 802-229-9383 x110 or generalmanager@cvsmd.org.

Join Zoom Meeting
<https://us02web.zoom.us/j/83209216119?pwd=MUZndXROcTlGeUNHVHhVSmswZzdaZz09>

Meeting ID: 832 0921 6119
Passcode: 170219

 AGENDA

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| 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 - *See Attached Minutes*- Accept Minutes of Financial Oversight Committee Meeting November 21, 2023- Accept Minutes of Executive Board Meeting, November 21, 2023 |  6:32 PM | ACTION |
| 5 |  Approval of Annual Report to Towns  |  6:35 PM   | ACTION |
| 6 |  Discussion:Investing in Treasury Bills – Peter Carbee  |  6:45 PM   |  |
| 7 | Annual Audit  |  6:55 PM   |  |
| 8 | Update on ARCC Reopening and Status of Heavy Equipment Orders |  7:00 PM  |  |
| 9 | Update on Eco Depot Progress and Upcoming HHW Legislation  |  7:10 PM   |  |
| 10 | Approve the EB to take up Decisions Until February  |  7:15 PM   | ACTION |
| 11 | Acknowledgement of Staff Efforts During Flood Recovery  | 7:20 PM  | ACTION |
| 12 | Other Old or New Business   |  7:25 PM   |  |
| 13 | Adjourn  | 7:30 PM  |  |