



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

**CVSWMD's Board of Supervisors**  
**Wednesday, March 6, 2024**  
**6:30 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 may attend virtually or by phone using 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 [AGM@cvswwmd.org](mailto:AGM@cvswwmd.org).

*Zoom Meeting Online:*

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83318535900?pwd=dThRIY5ZEpWWUpIQitueEFWdmRIUT09>

Meeting ID: 833 1853 5900

Passcode: 396796

*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 - Action Item - See Attached Minutes - Adopt Minutes of Board of Supervisors Meetings: February 7, 2024 - Accept Minutes of Executive Board Meeting: February 20, 2024	6:32 PM
5	Legislative Update - Necrason Group	6:35 PM
6	Convene Personnel Committee	6:45 PM
7	<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>	
8	Exit Executive Session, consider any action(s)	7:20 PM
9	Approve CVSWMD Grants	7:25 PM
10	Other Old or New Business	7:30 PM
11	Adjourn	7:30 PM

*Times are advisory only. Executive sessions will be entered as needed.*