



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

www.cvswmd.org

Joint Meeting of the CVSWMD's Executive Board and Financial Oversight Committee

Tuesday, December 20, 2022

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 Lisa Liotta at 802-229-9383 x108 or lisal@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

One tap mobile

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Agenda

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| 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
- Financial Oversight Committee Meeting November 15, 2022
- Executive Board Meeting November 22, 2022 | 5:33 PM |
| 5 | Financial Statement Review (as of November 30, 2022) - ACTION ITEM | 5:35 PM |
| 6 | Update on Hiring Committee, General Manager Recruitment
Convene Personnel Committee | 5:40 PM |
| 7 | Staffing and Recruitment Update
Enter Executive Session per 1 V.S.A. §313(b): Personnel, the premature general knowledge would place the person involved at a substantial disadvantage | 5:45 PM |
| 8 | Executive Session, Personnel
Exit Executive Session, consider any action(s) | |
| 9 | Interim GM, Tasks and Responsibilities through March 7, 2023
Adjourn Personnel Committee | 6:05 PM |
| 10 | Outgoing General Manager, Continued Professional Services - ACTION ITEM | 6:10 PM |

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| 11 | Check Signing Protocols - ACTION ITEM | 6:20 PM |
| 12 | Open Meeting Law: Hybrid meetings | 6:30 PM |
| 13 | Nominating Committee for Board and Committee Positions - POSSIBLE ACTION ITEM
<i>Enter Executive Session per 1 V.S.A. §313(2): the negotiating or securing of real estate purchase or lease option</i> | 6:35 PM |
| 14 | HHW Facility Update: Legal agreement, legal advice
<i>Exit Executive Session, consider any action(s)</i> | 6:40 PM |
| 15 | Other Old or New Business | 6:55 PM |
| 16 | Adjourn | 7:00 PM |