



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

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

Tuesday, January 17, 2023

5:30 p.m.

Central Vermont Solid Waste District – 137 Barre Street, 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](#) before attending this meeting. For additional meeting information, please contact Theron Lay-Sleeper at 802-229-9383x110 or theronls@cvswwmd.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

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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
- Joint meeting of Executive Board and Financial Oversight Committee
December 20, 2022 | 5:33 PM |
| 5. | Financial Statement Review (as of December 31, 2022) - ACTION ITEM
Convene Personnel Committee | 5:35 PM |
| 6. | 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. Exit Executive Session, consider any action(s) | 5:45 PM |
| 7. | Sick Bank Update
Adjourn Personnel Committee | 5:50 PM |
| 8. | Review Financial tasks/responsibilities, Treasurer Job Description | 5:55 PM |
| 9. | Resolution for Theron Lay-Sleeper, Interim General Manager (for bank)
- ACTION ITEM | 6:00 PM |
| 10. | Enter Executive Session per 1 V.S.A. §313(2): the negotiating or securing of real estate purchase or lease option | 6:05 PM |
| 11. | HHW Facility Update: Possible PSA (in Exec. Session)
Exit Executive Session, consider any action(s) | 6:15 PM |
| 12. | Contract for Executive Search Firm - ACTION ITEM | 6:30 PM |

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| 13. | Contract for Commercial Appraisal Services - ACTION ITEM | 6:45 PM |
| 14. | Nominating Committee for Board and Committee Positions | 6:50 PM |
| 15. | Other Old or New Business | 6:55 PM |
| 16. | Adjourn | 7:00 PM |