



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

**Joint Special Meeting of the CVSWMD's Executive
Board and Financial Oversight Committee
Wednesday, April 19, 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@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

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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 - Minutes were approved 4/5/23 during BOS Meeting. Last meeting was warned as full Board meeting per quorum requirements.	5:33 PM
5.	Financial Statement Review - ACTION ITEM	5:35 PM
6.	Treasurer Contract – Hours and Scope of Work	5:40 PM
7.	Review Draft FY24 Budget - ACTION ITEM	5:45 PM
8.	Review FY24 Compensation Schedule - ACTION ITEM	6:00 PM
9.	Convene Personnel Committee <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. Exit Executive Session, consider any action(s)</i> Adjourn Personnel Committee	6:10 PM
11.	Other Old or New Business	6:30 PM
12.	Adjourn	6:30 PM