



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

**SPECIAL Joint Meeting of the CVSWMD's Executive
Board, Financial Oversight Committee, and Ad Hoc
Facility Committee
Thursday, February 9, 2023
10:00 a.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/89756048389?pwd=ZlhYYUdZc1dtYTIyL3U1YzAxK3pBZz09>

Meeting ID: 897 5604 8389

Passcode: 259762

Zoom Join by phone:

+1 929 205 6099 US

+1 301 715 8592 US

Agenda

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|----|--|----------|
| 1. | Call to Order | 10:00 AM |
| 2. | Agenda Revisions | 10:01 AM |
| 3. | Public Comment Period and Announcements | 10:02 AM |
| 4. | Approval of Minutes | 10:03 AM |
| 5. | HHW Facility Update | 10:04 AM |
| | <i>Enter Executive Session per 1 V.S.A. §313(a): premature general knowledge would place the public body involved at a substantial disadvantage related to negotiating or securing of real estate purchase or lease options</i> | |
| 6. | Executive Session: Real Estate purchase discussion | 10:10 AM |
| | <i>Exit Executive Session</i> | |
| | - Consider Recommended Action(s) for Board of Supervisors | |
| 7. | Review of FY22 Audit Report | 10:15 AM |
| 8. | Adjourn | 10:30 AM |