



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

SPECIAL Meeting of the CVSWMD Executive Board

Wednesday, April 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 information about this meeting, please contact Lisa Liotta at 802-229-9383, Ext. 108 or at lisal@cvswmd.org.

Zoom Meeting Online:

<https://us02web.zoom.us/j/84849080440?pwd=SVhIeDZzUW1MOVFsdzNxdDJUaHpHUT09>

Meeting ID: 848 4908 0440

Passcode: 136166

Zoom Join by phone:

+1 929 205 6099 US

+1 301 715 8592 US

Agenda

- | | |
|---|---------|
| 1. Call to Order | 5:30 PM |
| 2. Agenda Revisions | 5:31 PM |
| 3. Approval of March 15, 2022 Minutes – ACTION ITEM | 5:32 PM |
| 4. ANR Letter, 2021 Infrastructure Grant | 5:35 PM |
| 5. ARCC Hours Change, Close One Hour for Lunch Break– ACTION ITEM | 5:55 PM |

Convene Personnel Committee

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| 6. PT ARCC Field Assistant and Driver, Starting Compensation Rate – ACTION ITEM | 5:58 PM |
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• *Enter Executive Session 1 VSA § 313(1): Discuss personnel issue(s) that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage*

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| 7. General Manager's Evaluation | 6:03 PM |
| <i>Exit Executive Session</i> | |
| 8. CVSWMD's Staff Compensation Schedule, Adjustment – ACTION ITEM | 6:25 PM |
| 9. Treasurer Contract, Hourly Rate and Annual Hour Limit – ACTION ITEM | 6:35 PM |
| 10. Two Updated Job Descriptions and Compensation Study – ACTION ITEM | 6:40 PM |
| 11. New Finance/HR Position, Compensation Study and Scope of Work - ACTION ITEM | 6:45 PM |
| <i>Adjourn Personnel Committee</i> | |
| 12. General Manager's Update | 6:55 PM |
| 13. Other Old or New Business | 7:00 PM |
| 14. Adjourn | 7:05 PM |

***** EXECUTIVE SESSIONS AS NEEDED*****