



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

www.cvswwmd.org

SPECIAL Meeting of the CVSWMD Executive Board

Wednesday, May 25, 2022

6:30 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@cvswwmd.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. Welcome New Members | 5:31 PM |
| 4. Approval of April 20, 2022 Special Meeting Minutes – ACTION ITEM | 5:32 PM |
| 5. Annual Organizational Meeting, Establish Date and Time – ACTION ITEM | 5:33 PM |
| 6. HHW Infrastructure Grant, New Box Truck: | 5:34 PM |
| - Recommend Increase in Expenditure – ACTION ITEM | |
| - Accept Bid– ACTION ITEM | |
| - Recommend Decommissioning/Trade-in Current Box Truck – ACTION ITEM | |

Convene Personnel Committee

Enter EXECUTIVE SESSION - 1 V.S.A. § 313 (a)(3)

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|---|---------|
| 7. Compensation Review: Office Manager, School Zero Waste Coordinator - ACTION ITEM | 5:40 PM |
| 8. General Manager Appointment and Contract FY23 – ACTION ITEM | 5:44 PM |

Exit EXECUTIVE SESSION

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| 9. FY23 Staff Compensation Schedule - ACTION ITEM | 5:48 PM |
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Adjourn Personnel Committee

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| 10. Review and Recommend FY23 Final Capital and Operating Budgets – ACTION ITEM | 5:55 PM |
| 11. Request Board Authorization for Summer Approvals – ACTION ITEM | 6:25 PM |
| 12. General Manager's Update | 6:30 PM |
| 13. Other Old or New Business | 6:40 PM |
| 14. Adjourn | 6:45 PM |