



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

www.cvswwmd.org

Meeting of the CVSWMD's Executive Board

Tuesday, November 22, 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 meeting information, please contact Lisa Liotta at 802-229-9383 x108 or lisal@cvswwmd.org.

Zoom Meeting Online:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82369584182?pwd=NIFDMkhpR3F1YjlrTDRTT2NMam1mUT09>

Meeting ID: 823 6958 4182

Passcode: 142938

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. | Public Comment Period and Announcements | 5:32 PM |
| 4. | Approval of Meeting Minutes - ACTION ITEM
October 18, 2022 Special Meeting | 5:33 PM |
| 5. | FY23 Budget Revisions - ACTION ITEM | 5:35 PM |
| 6. | Financial Policies and Procedures, Annual Financial Plan - ACTION ITEM | 5:50 PM |
| 7. | Staffing and Recruitment Update | 5:55 PM |

Convene Personnel Committee

Enter Executive Session per 1 V.S.A. §313(b): Personnel, the premature general knowledge would place the person involved at a substantial disadvantage

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| 8. | Exec Session, Personnel
<i>Exit Executive Session, consider any action(s)</i>
<i>Adjourn Personnel Committee</i> | 6:00 PM |
| 9. | Board Authorization: EB Approvals Items Until Feb. 2023 | 6:50 PM |
| 10. | Other Old or New Business | 6:55 PM |
| 11. | Adjourn | 7:00 PM |