

**SPECIAL Meeting of the Executive Board of the Central Vermont Solid Waste
Management District
Wednesday, April 13, 2016
6 PM CVSWMD Offices – 137 Barre Street**

Minutes

1. Convene the Meeting: Fred Thumm convened the meeting at 5:30 with Matt Levin, Lee Cattaneo (by phone) and Leesa Stewart attending. Leesa Stewart taking notes.
2. General Manager Hiring Process: The Executive Board entered executive session at 5:35 to discuss the General Manager hiring process. The Executive Board exited executive session at 6:35.
3. Adjourn: The meeting adjourned at 6:40 PM