



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

www.cvswwmd.org

SPECIAL Meeting of the CVSWMD's Executive Board

Tuesday, August 16, 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:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<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 | 6:30 PM |
| 2. | Agenda Revisions | 6:31 PM |
| 3. | Public Comment Period and Announcements | 6:32 PM |
| 4. | Approval of July 26, 2022 SPECIAL Meeting Minutes - ACTION ITEM | 6:33 PM |
| 5. | Consider Reschedule Meeting to Fourth Tuesdays – POSSIBLE ACTION ITEM | 6:35 PM |
| 6. | HHW Facility Project, Consultant Contract - ACTION ITEM | 6:38 PM |
| | <i>Convene Personnel Committee</i> | |
| | <i>Enter Executive Session per 1 V.S.A. §313(b): Personnel, the premature general knowledge would place the person involved at a substantial disadvantage</i> | |
| 7. | Exec Session, Personnel | 6:42 PM |
| | <i>Exit Executive Session, consider any action</i> | |
| | <i>Adjourn Personnel Committee</i> | |
| 8. | Staffing and Recruitment Update | 6:52 PM |
| 9. | General Manager's Update | 6:57 PM |
| 10. | Draft Preliminary FY24 Budgets - ACTION ITEM | 7:03 PM |
| 11. | Other Old or New Business | 7:25 PM |
| 12. | Adjourn | 7:30 PM |