



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

www.cvswwmd.org

SPECIAL Meeting of the CVSWMD's Executive Board

Tuesday, October 18, 2022

6:00 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 | 6:00 PM |
| 2 | Agenda Revisions | 6:01 PM |
| 3 | Public Comment Period and Announcements | 6:02 PM |
| 4 | Approval of Meeting Minutes: ACTION ITEM
- August 16, 2022 Special Meeting of Executive Board
- August 16, 2022 Joint EB/Facilities Committee Meeting | 6:03 PM |
| 5 | Change Regular Meeting Day and Time to 4th Tuesday – ACTION ITEM | 6:05 PM |
| 6 | Opening on Executive Board | 6:08 PM |
| | <i>Convene personnel committee</i> | |
| 7 | Personnel, Staffing and Recruitment Update | 6:10 PM |
| 8 | Staff Exit Interview | 6:13 PM |
| 9 | Staff Performance Awards – ACTION ITEM | 6:18 PM |
| 10 | Draft Policy for Vehicle Use – ACTION ITEM | 6:23 PM |
| | <i>Adjourn personnel committee</i> | |
| 11 | HHW and Organization Update, follow up from Board Meeting discussion | 6:35 PM |
| 12 | Other Old or New Business | 6:55 PM |
| 13 | Adjourn | 7:00 PM |

Executive Sessions as Needed