



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

SPECIAL Meeting of CVSWMD's Ad-Hoc Facility Committee

Thursday, November 10, 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@cvswwd.org.

Zoom Meeting Online:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89860671280?pwd=ejRCT1RsQ0hnaIRmSTJCYWlVGDWQT09>

Meeting ID: 898 6067 1280

Passcode: 661723

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	5:30 PM
3.	Public Comment Period and Announcements	5:32 PM
4.	Approve Minutes of August 16, 2022 Joint Meeting: Executive Board and Facilities Committee - ACTION ITEM	5:33 PM
5.	Introduce members of Ad Hoc Facilities Committee	5:35 PM
	<i>Enter Executive Session per 1 V.S.A. §313(a): premature general knowledge would place the public body involved at a substantial disadvantage related to negotiating or securing of real estate purchase or lease options.</i>	
6.	Discuss next steps for HHW Facility property purchase.	5:40 PM
	<i>Exit Executive Session.</i> - Consider Action(s)	
7.	Other Old or New Business	6:25 PM
8.	Adjourn	6:30 PM