## Central Vermont Solid Waste Management District

**Montpelier, VT 05602**

## (802) 229-9383

[**www.cvswmd.org**](http://www.cvswmd.org/)

Meeting of the CVSWMD’s Board of Supervisors and Executive Board

# Wednesday, September 6, 2023 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 may attend virtually. 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](https://www.cvswmd.org/uploads/6/1/2/6/6126179/cvswmd_zoom_meeting_protocols_dec_2020.pdf) before attending this meeting.

For additional meeting information, please contact Theron Lay-Sleeper at 802-229-9383 x110 or theronls@cvswmd.org.

*Zoom Meeting Online:*

<https://us02web.zoom.us/j/88206196045?pwd=NkVtZkt5Yks3N00zaTQxUnFqM1IwZz09>

Meeting ID: 882 0619 6045

Passcode: 677438

*Zoom Join by phone:*

**+1 929 205 6099 US**

**+1 301 715 8592 US**

 **Agenda**

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| --- | --- | --- |
| 1 | Call to Order | 6:30 PM |
| 2 | Agenda Revisions:  | 6:30 PM |
| 3 | Public Comment Period and Announcements | 6:31 PM |
| 4 | Consent Agenda - Action Items - *See Attached Minutes*- Adopt Minutes of Board of Supervisors Meeting, June 7,2023- Adopt Minutes of Executive Board Meeting July 14, 2023- Adopt Minutes of Ad Hoc Facility Committee Meeting July 27, 2023- Adopt Minutes of Executive Board Meeting July 31, 2023 | 6:32 PM |
| 5 | Financial Statements Approval – Action Item | 6:35 PM |
| 6 | Draft Preliminary FY25 Budgets – Action Item | 6:45 PM |
| 7 | Review Board Calendar (Admin/Calendar/board meeting annual) | 7:00 PM |
| 8 | Establish date of October public hearing on budget, per-capita, surcharge, administrative and hauler licensing fees - ACTION ITEMS | 7:05 PM |
| 9 | ARCC Facility update  | 7:10 PM |
| 10 | HHW Facility Update | 7:30 PM |
| 11 | Review Draft Host Town Agreement for Facility – Action Item | 8:00 PM |
| 12 | Set date for public hearing on Facility inclusion in SWIP – Action Item | 8:15 PM |
| 13 | Other old or new business | 8:20 PM |
| 14 | Adjourn | 8:20 PM |

***Executive Sessions as needed***