

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
Middlebury Town Office Conference Room
94 Main Street, Middlebury, VT
Wednesday, February 8, 2012, 3:00 p.m.

AGENDA

1. Call to Order
2. Approve Minutes of November 9, 2011 Meeting
3. Public Comment Period
4. Manager Report
 - a. Personnel
 - b. Health & Safety
5. Financial Reports
 - a. Review Nov 2011, Dec 2011 & Jan 2012 Financial Reports
 - b. Review Revolving Loan Fund Applications
 - c. Annual Financial Audit Timeline
6. New Business
 - a. Single Stream Recyclable Hauling & Processing Bids
 - b. Used Yard Truck Bids
 - c. New Solid Waste Bill – H.485
7. Executive Session, if necessary
8. Agenda Items for February 16, 2012 Board of Supervisors Meeting
9. Other Business
10. Approval of Payments
11. Adjourn

Note: Please call 388-2333 if you cannot make the meeting.