



ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

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MIDDLEBURY, VT 05753

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WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Board of Supervisors Meeting No. 304
Addison County Regional Planning Commission Office Conference Room
14 Seminary Street, Middlebury, Vermont
Thursday, May 16, 2019
******* 7:00 PM *******

AGENDA

1. Open Meeting -- Roll Call
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approval of Minutes from Meeting No. 303
6. Financial Reports
 - a. Review March 2019 Financial Report
 - b. March Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. 2018 Financial Audit – Presented by RHR Smith & Company
 - Draft MD&A
 - Variance Reports
 - New Capitalization Policy
8. District Manager Report – Updates: Salisbury; Sewerage Redesign and Stationary Compactor Installation at Transfer Station; Legislative Activity
9. District Programs Report
10. Other Business
11. Executive Session (if necessary)
12. Adjourn

*****If you cannot make the meeting, please call the office and call your alternate.*****

Meeting Location Directions:

The Addison County Regional Planning Commission office is located in the old CVPS building at 14 Seminary Street in Middlebury. Seminary Street is east off of Route 7, just north of the Middlebury town green. Parking is available in the lot next to the building.

