

## ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

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WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT Board of Supervisors Meeting No. 309

Addison County Regional Planning Commission Office Conference Room 14 Seminary Street, Middlebury, Vermont

Thursday, February 20, 2020 \*\*\*\*\* 7:00 PM \*\*\*\*\* AGENDA

Open Meeting -- Roll Call

2. Approve the Agenda

1.

- 3. Public Comment Period
- 4. Member Communications
- 5. Approval of Minutes from 11/21/19 Meeting No. 308
- 6. Financial Reports
  - a. Nov & Dec 2019 Financial Reports
  - b. Nov & Dec 2019 Single Stream Recycling Reports
  - c. Asphalt Shingle Infrastructure Grant Award
  - d. Municipal Diversion Grant Applications
  - e. School Diversion Grant Applications
- 7. New Business:
  - a. Executive Board Recommendation to Award Contract to Beauregard Equipment for Purchase of a New Case 590SN Backhoe
  - b. Update on Regional Drop-off Siting Process
  - c. Update on Revised Sewerage Construction RFP and Budget
- 8. District Manager Report
- 9. Programs Report
- 10. Executive Session If necessary
- 11. Other Business
- 12. Adjourn

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

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## **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.

