Addison County Solid Waste Management District

1223 ROUTE 7 SOUTH MIDDLEBURY, VT 05753

ADDISON

BRIDPORT BRISTOL CORNWALL **FERRISBURGH** GOSHEN LEICESTER LINCOLN MIDDLEBURY MONKTON NEW HAVEN ORWELL **PANTON** RIPTON

SALISBURY SHOREHAM

Wai tham WEYBRIDGE WHITING

STARKSBORO **VERGENNES**

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Meeting, No. 312

Via Zoom (contact Patti Johnson (patti@acswmd.org) for link/password)

> Thursday, August 20, 2020 ***** 7:00 PM *****

AGENDA

- 1. Call to Order
- 2. Approve the Agenda
- Public Comment Period 3.
- 4. Member Communications
- 5. Approval of Minutes from Meeting No. 311
- 6. Financial Reports
 - a. Review June 2020 Financial Report and Single Stream Recycling Report
 - b. Municipal Diversion Grant Applications
 - **School Diversion Grant Applications**
- **New Business** 7.
 - a. Approve Amendment to Policy Related to Accepting HHW from Licensed Haulers
 - b. Amendment to Weston & Sampson Contract
 - c. Update on Offsite Land Acquisition for expansion purposes
 - d. Annual Board Retreat on Sept.17 at 4 PM will be virtual
- 8. District Manager Report
 - COVID-19 Response Update
 - FEMA, FMLA, VT State grants
 - New Mask Policy
 - b. New Backhoe
- 9. **District Programs Report**
 - a. Recyclable material changes, Reuse It or Lose It! remains closed
 - b. Food Scrap Ban results since July 1, 2020
 - c. Food Scrap Buckets for School Classrooms VT DEC grant
 - d. Green Up Day Report
- 10. Other Business
- 11. Adjourn

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