



# ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

1223 ROUTE 7 SOUTH  
MIDDLEBURY, VT 05753

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STARKSBORO  
VERGENNES  
WALTHAM  
WEYBRIDGE  
WHITING

## ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT Board of Supervisors Annual Organizational Meeting, No. 317 Thursday, April 8, 2021 7:00 PM

Virtual Meeting on ZOOM (NOTE EARLIER DATE!)

Contact Patti Johnson at 1-(802) 558-1159 for log-in instructions.

### AGENDA

1. Open Meeting -- Roll Call and Introduction of New Supervisors
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approval of Minutes from Meeting No. 316
6. Conflict of Interest Policy review by Chair
7. **Election of Officers, Executive Board Members**
8. Board Member Roles and Conduct Introduction by Chair
9. Financial Reports
  - a. Review February 2021 Financial Report and Recycling Report
  - b. Approve Accessing Organics Contingency Funds (in GF) for matching fund purposes.
  - c. Municipal Diversion Grant Applications
  - d. School Diversion Grant Applications
10. New Business
  - a. Proposed Meeting Schedule and Location, 2021-2022
  - b. District Legal Representation, 2021-2022
  - c. New Haven Transfer Station Extension Site:
    - Weston & Sampson Contract Amendment for Traffic Study
    - Revised Timeline and Engineer's Opinion of Probable Cost
11. District Manager Report
  - a. COVID-19 Response Update
  - b. Legislative Update, Casella Letter to Rutland Herald re Bottle Bill
12. District Programs Report
13. Other Business
14. Executive Session - For purpose of discussing negotiation of a purchase & sale agreement of property
15. Adjourn

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