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
   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