

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Board of Supervisors Meeting No. 316
Thursday, March 18, 2021 7:00 PM

Virtual Meeting on ZOOM

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

AGENDA

1. Call to Order
2. Approve the Agenda
3. Public Comment Period
4. Member Communication and Recognition
5. Approval of Minutes from Meeting No. 315
6. Financial Reports
 - a. Jan. 2021 Financial Report and Jan. 2021 Single Stream Recycling Report
 - b. Approval of Accessing Organics Contingency Funds (in General Fund) for 60% matching funds, if Project 2 of the VT DEC Infrastructure Grant Proposal is awarded
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. New Haven Transfer Station Extension Site –
 - Weston & Sampson Contract Amendment for Traffic Study
 - b. Attendance Record and Appointment Forms
 - c. Nominating Committee Reminders: Request for Nominations for Officers, Executive Board; Elections and Meeting time selection on April 8th at Organizational Meeting
8. District Manager Report
 - a. COVID-19 Response Updates
 - b. Legislative Report –
 - H.175 – Bottle Bill Expansion
 - New Bills Introduced
 - c. RFB for Sewerage Project at Transfer Station
9. District Programs Report
10. Other Business
11. Executive Session – If needed
12. Adjourn

Note: Please call 388-2333 if you cannot make the meeting!