

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
ACSWMD Office
1223 Route 7 South
Middlebury, VT 05753
March 13, 2019 3:00 PM

AGENDA

1. Call to Order
2. Approve the Agenda
3. Minutes of December 12, 2018 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel - Return to BCBS/VT as of 2/1/19
 - b. Health & Safety - BLR Injury/Fatalities Report
 - c. Salisbury Vote to become a member of the District
6. Financial Reports
 - a. November 2018, December 2018 & January 2019 Financial Reports
 - b. No Scrap Trailer Purchase in 2018
 - c. Municipal Diversion Grant Applications – Ripton Town Recycling Drop-off Shed
 - d. School Diversion Grant Applications
7. New Business
 - a. Proposed Scope of Service – Weston & Sampson Sewer Expansion & Site/Stormwater Improvement, Conf. Call with Shane Mullen, P.E.
 - b. Addison Cty Sheriff Enforcement Contract 2019, Illegal Burning & Disposal Ordinance
 - c. NCER Proposed 2019 Extension to VT E-Cycles Contract
 - d. BATTIS C&D Recycling Facility Closure and Sorting of C&D at Allcycle
 - e. Guardian Service Agreement for Fairbanks Scales Calibration and Maintenance
 - f. Legislative Update
 - g. Report on Walkover of Adjacent USFS and Middlebury properties
 - h. Next Steps for Siting a Regional Drop-off and/or Redesigning Access to District Transfer Station
8. Executive Session – If necessary.
9. Agenda Items for March 21st Board of Supervisors Meeting
10. Other Business
11. Approval of Payments
12. Adjourn

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