AGENDA

1. Call to Order

2. Approve the Agenda

3. Approve Minutes of December 9, 2020 Meeting

4. Public Comment Period

5. Manager Report
   a. Personnel
   b. Health & Safety
   c. 2020 SWIP approved by ANR

6. Financial Reports
   c. NBMVT CD account rollover, Interest Rates Declined
   d. Municipal Diversion Grant Applications
   e. School Diversion Grant Applications

7. New Business
   a. COVID-19 Response Updates
      - Addison County rise in cases
      - Vaccination Policy for staff
      - Mutual Assistance from Board Members
   b. Proposed Policy for Annual Waste/Salary Adjustments for Employees at Top of the New Job Classification Scale
   c. New Haven Transfer Station Extension Site – Update on site permitting and proposed conceptual design
      - Solid Waste Infrastructure Grant RFP issued by ANR

8. Executive Session – If needed

9. Agenda Items for January 21, 2021 Board of Supervisors Meeting

10. Other Business

11. Approval of Payments – Review Signed Invoice Summary

12. Adjourn

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