

**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT**  
**Board of Supervisors Meeting No. 343**  
**Thursday, November 21, 2024, 7:00 PM**  
**Office Conference Room, 1223 Rt. 7 South, Middlebury, VT 05753**  
**And Virtual Meeting on Zoom**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/81306350449>  
**Meeting ID: 813 0635 0449**

**AGENDA**

1. Call to Order
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approve Minutes of Sept.19, 2024 Meeting
6. **7:00 PM: Public Hearing on Draft CY2025 Annual Budget, and Vote to Adopt CY2025 Annual Budget**
7. Financial Reports
  - a. September 2024 Financial Report
  - b. September 2024 Single Stream Recycling Report
  - c. VLCT PACIF Equipment Grant Award - \$2,241
  - d. Municipal Diversion Grant Applications
  - e. School Diversion Grant Applications
8. New Business
  - a. 2024 Annual Report
  - b. Addison County Sheriff's Department Agreement - Illegal Burning & Disposal Ordinance Enforcement, CY2025
  - c. Amendment to Casella Waste Management Agreement for Transportation & Disposal Services, CY2025 – CY2027
  - d. New Haven Regional Residential Transfer Station Updates
9. District Manager Report
10. Programs Report
11. Executive Session – If needed.
12. Other Business
13. Adjourn

***Note: Please call (802) 388-2333 if you cannot make the meeting!***

**Addison County Solid Waste Management District is inviting you to a scheduled Zoom meeting of the Board of Supervisors on Thursday, November 21, 2024, at 7:00 PM.**

Join Zoom Meeting

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Find your local number: <https://us02web.zoom.us/u/kbeV5E4G64>

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**Suggestions:**

*To open the link on the Zoom invitation, left click on the link. To open the link on the agenda, either hit ctrl + left click on the link, or right click on the link and select "Open Hyperlink." Select Open Zoom Meetings. If that doesn't open, select Launch Meeting. If you are ever prompted to enter the Meeting ID, enter the number in yellow on this agenda. The passcode is now embedded. Once in, test your audio and adjust speaker volumes. If your audio is not working for some reason, you can use your video and select the audio option for calling in by phone. If your connection becomes slow and unstable, you might try closing your video and continuing on audio only. Your name will appear instead of your image. Select the little microphone icon on the bottom left of the Zoom screen to mute or to unmute. Please select mute if there is background noise. Select unmute when you are ready to speak.*

*If you prefer, you can also just call the New York number above, and enter the Meeting ID when prompted. It will seem like a regular conference call and is quite easy to do. Any problems logging into the meeting? Contact the hosts – Shelly Edson or Don Maglienti – by calling the office at 1(802) 388-2333. Try to log into the meeting a few minutes early so that the host can respond to your call before the meeting begins. You will be entering a waiting room, and the host will let you into the meeting as soon as possible.*