

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Meeting No. 351

Thursday, April 9, 2026, 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/84265811113>

Meeting ID: 842 6581 1113

AGENDA

Begin Video Recording

1. Call to Order - 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. 350
6. **Nominations and Election of Officers, Executive Board Members for 2026-2027.
Appointment of Treasurer & Clerk**
7. Board Member Roles, Conflict of Interest & Ethical Conduct Policy; Introduction by Chair
8. Financial Reports - February 2026 Financial Report and Single Stream Recycling Report
9. Policy Committee Report and Approval of Proposed Draft Policies
 - a. Draft Executive Board Policy
 - b. Draft Purchasing Policy
10. New Business
 - a. Proposed Meeting Schedule and Location, 2026-2027
 - b. District Legal Representation, 2026-2027
 - c. New Haven Regional Residential Transfer Station and HHW Bldg. Update
11. District Manager Report
12. Programs Report
13. Executive Session (if necessary)
14. Other Business
15. Adjourn

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

Addison County Solid Waste is inviting you to a scheduled Zoom meeting.

Topic: ACSWMD BOS Meeting April 9, 2026 7:00 pm

Time: Apr 9, 2026 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84265811113>

View meeting insights with Zoom AI Companion

<https://us02web.zoom.us/launch/edl?muid=fea8d395-2df7-4f0e-9573-46e98a7002b1>

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One tap mobile

+19294362866,,84265811113# US (New York)

+13017158592,,84265811113# US (Washington DC)

Join instructions

https://us02web.zoom.us/meetings/84265811113/invitations?signature=2YMjXGqGvs2bj03mjoy6UyBGdwmE1xeq_pNSjaeSiR_0

Join instructions

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.