

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Board of Supervisors Annual Retreat and Meeting No. 347
Thursday, September 18, 2025, 4:00 PM
Strong House Inn, 94 West Main Street, Vergennes, VT 05491
And Virtual Meeting on Zoom
Join Zoom Meeting
<https://us02web.zoom.us/j/84727746168>
Meeting ID: 847 2774 6168

AGENDA

1. Call to Order
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approval of Minutes from Meeting No. 346
6. Financial Reports
 - a. July 2025 Financial Report
 - b. July 2025 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. **4:15 PM – Public Hearing on Draft 2025 Solid Waste Implementation Plan (SWIP) and Vote to Adopt 2025 SWIP**

Break for Dinner / Retreat Presentation

8. District Manager Report
9. Programs Report
10. New Business
 - a. RFP Proposals - 3-Year Financial Audit Contract (2025, 2026, 2027)
 - b. HySafe 3-Year Contract Renewal for Fall Protection System Inspection (2025, 2026, 2027)
 - c. Vote on New Haven Regional Residential Transfer Station Operation
 - d. Draft #1 – CY 2026 Annual Budget
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 is inviting you to a scheduled Zoom meeting.

Topic: ACSWMD BOS Annual Retreat, September 18

Time: Sep 18, 2025 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 847 2774 6168

One tap mobile

+16469313860,,84727746168# US

+19294362866,,84727746168# US (New York)

Join instructions

<https://us02web.zoom.us/join/84727746168?signature=U2YmdrO05HFI1eJqOTGi01ufLSb3C6ccOJt2Ciheupk>**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.