



ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
1223 ROUTE 7 SOUTH
MIDDLEBURY, VT 05753

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SHOREHAM
STARKSBORO
VERGENNES
WALTHAM
WEYBRIDGE
WHITING

**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Board of Supervisors Annual Organizational Meeting No. 345**

Thursday, April 10, 2025, 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/87206831652>

Meeting ID: 872 0683 1652

AGENDA

1. Open Meeting -- 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. 344
6. **Nominations and Election of Officers, Executive Board Members for 2025-2026. Appointment of Treasurer & Clerk**
7. Board Member Roles, Conflict of Interest & Ethical Conduct Policy; Introduction by Chair
8. Financial Reports
 - a. February 2025 Financial Report and Single Stream Recycling Report
 - b. Municipal Diversion Grant Applications
 - c. School Diversion Grant Applications
9. New Business:
 - a. Proposed Meeting Schedule and Location, 2025-2026
 - b. District Legal Representation, 2025-2026
 - c. Presentation by Shane Mullen, P.E., Weston & Sampson Engineers, Inc. re: Phase 2 and Phase 3 Design & Permitting, New Haven Regional Residential Transfer Station
10. District Manager Report
11. Programs Report
12. Executive Session – If needed.
13. Other Business
14. Adjourn

*******If you cannot make the meeting, please call the office and call your alternate.*******

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

Topic: ACSWMD Board of Supervisors Meeting

Time: Apr 10, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 872 0683 1652

One tap mobile

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Dial by your location

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- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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- +1 386 347 5053 US

Find your local number: <https://us02web.zoom.us/j/87206831652>

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 is 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 host – Shelly Edson – by calling the office at 1(802) 388-2333. Try to log into the meeting a few minutes early so that Shelly 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.