

## ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

I 223 ROUTE 7 SOUTH MIDDLEBURY, VT 05753

ADDISON BRIDPORT BRISTOL CORNWALL **FERRISBURGH** GOSHEN LEICESTER LINCOLN **MIDDLEBURY** MONKTON NEW HAVEN ORWELL **PANTON** RIPTON SALISBURY SHOREHAM

STARKSBORO

VERGENNES WALTHAM WEYBRIDGE

WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Board of Supervisors Public Hearing and Hybrid Meeting No. 323
Thursday, November 18, 2021 7:00 PM
ACSWMD Office Conference Room
1223 Rt. 7 South, Middlebury, Vermont
and Virtual Meeting on Zoom

(Contact Patti Johnson at (802) 558-1159 for log-in instructions.)

## **AGENDA**

- 1. Open Meeting -- Roll Call
- 2. Approve the Agenda
- 3. Public Comment Period
- 4. Member Communications
- 5. Approval of Minutes from Meeting No. 322
- 6. **7:00 PM: Public Hearing on Draft 2022 Annual Budget, and Vote to Adopt 2022 Annual Budget**
- 7. Financial Reports
  - a. September 2021 Financial Report and Recycling Report
  - b. Municipal Diversion Grant Applications
  - c. School Diversion Grant Applications
- 8. New Business:
  - a. Casella Waste Management 2022 Transport & Disposal Agreement
  - b. Addison County Sheriff's Contract for 2022 Enforcement of Illegal Burning & Disposal Ordinance
  - c. Award Bid for Purchase of Stakebody Truck
- 9. District Manager Report
- 10. Programs Report
- 11. Executive Session For the purpose of meeting with counsel to discuss negotiation of a purchase & sale agreement of property
- 12. Other Business
- 13. Adjourn

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

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