

## ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

I 223 ROUTE 7 SOUTH MIDDLEBURY, VT 05753

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

STARKSBORO

VERGENNES WALTHAM WEYBRIDGE

WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Board of Supervisors Public Hearing and Meeting No. 308
Addison County Regional Planning Commission Office Conference Room
14 Seminary Street, Middlebury, Vermont
Thursday, November 21, 2019

\*\*\*\*\* 7:00 PM \*\*\*\*\*
AGENDA

- 1. Open Meeting -- Roll Call
- 2. Approve the Agenda
- 3. Public Comment Period
- 4. Member Communications
- 5. Approval of Minutes from Meeting No. 307
- 6. **7:00 PM: Public Hearing on Draft 2020 Annual Budget, and Vote to Adopt 2020 Annual Budget**
- 7. Financial Reports
  - a. September 2019 Financial Report
  - b. September 2019 ACR
  - c. Municipal Diversion Grant Applications
  - d. School Diversion Grant Applications
- 8. New Business:
  - a. Addison County Sheriff's Contract for 2020 Enforcement of Illegal Burning & Disposal Ordinance
  - b. Update on Transfer Station permitting and construction project
  - c. Reminder Dec. 3, 2019 Annual Hauler Dinner, 5 PM 7 PM, American Legion, Boardman Street, Middlebury
- 9. District Manager Report
- 10. Programs Report
- 11. Executive Session If necessary
- 12. Other Business
- 13. Adjourn

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

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## **Meeting Location Directions:**

The Addison County Regional Planning Commission office is located in the old CVPS building at 14 Seminary Street in Middlebury. Seminary Street is east off of Route 7, just north of the Middlebury town green. Parking is available in the lot next to the building.

