

ADDISON BRIDPORT BRISTOL CORNWALL FERRISBURGH GOSHEN LEICESTER LINCOLN MIDDLEBURY Μοηκτοη NEW HAVEN ORWELL PANTON RIPTON SALISBURY SHOREHAM **STARKSBORO** VERGENNES WALTHAM WEYBRIDGE WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT Board of Supervisors Meeting No. 314 Thursday, November 19, 2020 7:00 PM Virtual Meeting on Zoom Contact Patti Johnson (<u>patti@acswmd.org</u>) for log-in instructions.

AGENDA

- 1. Call to Order
- 2. Approve the Agenda
- 3. Public Comment Period
- 4. Member Communications
- 5. Approval of Minutes from Meeting No. 313
- 6. Public Hearing on Draft 2021 Annual Budget, and Vote to Adopt 2021 Annual Budget
- 7. Public Hearing on Draft 2020 Solid Waste Implementation Plan (SWIP), and Vote to Adopt 2020 SWIP

8. Financial Reports

- a. Sept. 2020 Financial Report and Sept. 2020 Single Stream Recycling Report
- b. Municipal Diversion Grant Applications
- c. School Diversion Grant Applications

9. New Business

- a. COVID-19 Response Updates
- b. Draft 2021 Addison County Sheriff 's Contract for Enforcement of ACSWMD Illegal Burning/Disposal Ordinance, and 2021 Protocols
- c. BCBS/VT 2021 Health Insurance Plan Executive Board Recommendation
- d. Update on Offsite Land Acquisition in New Haven for expansion purposes
- 10. District Manager Report
- 11. District Programs Report
- 12. Other Business
- 13. Adjourn

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

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