NOTICE

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Executive Board Meeting

December 10, 2025, 4:30 PM

Office Conference Room, 1223 Rt. 7 South, Middlebury, VT 05753

and Virtual Meeting on ZOOM Join Zoom Meeting

https://us02web.zoom.us/j/82006563115

Meeting ID: 820 0656 3115

AGENDA

- 1. Call to Order
- 2. Approve the Agenda
- 3. Approve Minutes of November 12, 2025 Meeting
- 4. Public Comment Period
- 5. Manager Reports
 - a. Personnel
 - b. Health & Safety
 - c. General and Legislative Updates
- 6. Financial Reports
 - a. October 2025 Financial Report
 - b. October 2025 Single Stream Recycling Report
- 7. New Business
 - a. Policy Committee Draft Invitation Letter
 - b. Update on New Haven Regional Residential Transfer Station and HazWaste Bldg. Design
 - c. ADP Proposal for District Payroll Services
 - d. Town of Lincoln Full Certification Application
- 8. Executive Session (if necessary)
- 9. Cancel December 18, 2025 Board of Supervisors Meeting
- 10. Other Business
- 11. Approval of Payments Summary of Paid October Invoices
- 12. 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 E-Board Meeting 12/10/25 4:30 PM

Time: Dec 10, 2025 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 820 0656 3115

One tap mobile

- +19294362866,,82006563115# US (New York)
- +16469313860,,82006563115# US

Join instructions

 $\frac{https://us02web.zoom.us/meetings/82006563115/invitations?signature=HLsoSsHkVQLCHxp6O15T9TwefRZitvmeskCz96Wcaas}{}$