

**NOTICE**  
**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT**  
**Executive Board Hybrid Meeting**  
**February 9, 2022 4:30 PM**  
**ACSWMD Office Conference Room**  
**1223 Rt. 7 South, Middlebury VT 05753**  
**AND Virtual Meeting on ZOOM**  
(Contact Patti Johnson at (802) 558-1159 for log-in instructions.)

**AGENDA**

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of January 12, 2022 Meeting
4. Public Comment Period
5. Manager Report
  - a. Personnel
  - b. Health & Safety
6. Financial Reports
  - a. December 2021 Financial Report
  - b. December 2021 Single Stream Recycling Report
  - c. New Transfer Station Security Cameras, VLCT PACIF Grant
  - d. Municipal Diversion Grant Applications
  - e. School Diversion Grant Applications
7. New Business
  - a. Quotes – Food Waste Roll-off Container Purchase
  - b. H.115 – Letter to Chair, House Natural Resources, Fish & Wildlife Committee
  - c. Remote Indicator Displays for Vehicle Scales – Fairbanks Purchase
  - d. Update on Purchase & Sale Agreement, Site Investigations, Due Diligence Period – New Haven
  - e. 2022 SWIP Report Guidance – new VT Biosolids Beneficial Reuse Fact Sheet
8. Executive Session – If needed
9. Agenda Items for February 17, 2022 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Review Signed Invoice Summary
12. Adjourn

***Note: Please call 388-2333 if you cannot make the meeting!***