

NOTICE

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Executive Board Meeting

January 7, 2026, 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/83528792340>

Meeting ID: 835 2879 2340

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of December 10, 2025 Meeting
4. Public Comment Period
5. Manager Reports
 - a. Personnel
 - b. Health & Safety
 - c. General and Legislative Updates
6. Financial Reports
 - a. November 2025 Financial Report
 - b. November 2025 Single Stream Recycling Report
7. New Business
 - a. Approval of Payment of FICA Tax Correction for CY 2023, 2024, and 2025
 - b. Decision on Ownership of District Scrap Metal Trailers
 - c. Board Member Appointments to Policy Committee
 - d. Discussion of Process for District Manager Annual Performance Evaluation
8. Executive Session (if necessary)
9. Agenda Items for January 15 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Summary of Paid November 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 1/7/26 4:30 PM

Time: Jan 7, 2026 04:30 PM Eastern Time (US and Canada)

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Meeting ID: 835 2879 2340

One tap mobile

+16469313860,,83528792340# US

+19294362866,,83528792340# US (New York)

Join instructions

<https://us02web.zoom.us/meetings/83528792340/invitations?signature=filOhfSN63d31t9gwYsC0BYB7uPYyl26fBO1Y3mzVrY>