

**NOTICE**  
**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT**

**Executive Board Meeting**

**May 7, 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/82194160791>

**Meeting ID:** 821 9416 0791

**AGENDA**

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of April 2, 2025 Meeting
4. Public Comment Period
5. Manager Reports
  - a. Personnel
  - b. Health & Safety
  - c. General Updates
    - Legislative Updates
6. Financial Reports
  - a. March 2025 Financial Report
  - b. March 2025 Single Stream Recycling Report
  - c. 2024 Financial Audit update
  - d. Municipal Diversion Grant Applications
  - e. School Diversion Grant Applications
7. New Business
  - a. Transfer Station Equipment Purchase Discussion
  - b. Eco-Americorps Program Update
  - c. Hazardous Waste Disposal Contracts Renewal
  - d. New Haven Regional Residential Transfer Station and HHW Bldg. Update
8. Executive Session – For the purpose of discussing an extension of the contract with Jr & Sons Junk Removal Inc., where premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage (1 VSA §313).
9. Agenda Items for May 15, 2025 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Summary of Paid March 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 May 7, 2025

Time: May 7, 2025 04:30 PM Eastern Time (US and Canada)

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- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
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- +1 253 215 8782 US (Tacoma)
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Find your local number: <https://us02web.zoom.us/u/kdzEZcV2dy>