



56 mentioned that this year’s audit is currentlt in process. Board members discussed the inclusion of  
57 participation and tonnage totals from the District’s Regional Residential Drop-Off in New Haven  
58 within the financial reports, at least on a quarterly basis.  
59

- 60 **b. February 2026 Single Stream Recycling Report** – DP reported that the February 2026 single  
61 stream recyclables total of 279 tons received was 34 tons less than February 2025, and YTD2026’s  
62 627 tons were 44 tons less than YTD2025. In February 2026, the Transfer Station delivered 280  
63 tons of single stream recyclables to the Chittenden Solid Waste District (CSWD) Materials  
64 Recycling Facility (MRF) in Williston. Costs for hauling and recycling were \$34,187, with  
65 revenues of \$38,127, for a pre-OH gross profit of \$3,940 for the month, and a YTD2026 pre-OH  
66 gross profit of \$11,131.  
67

68 **7. POLICY COMMITTEE REPORT – Proposed Draft Policies**

- 69 **a. Draft Executive Board Policy** – CB presented the Draft Executive Board Policy. The Executive  
70 Board discussed edits to the Policy, including the following:

- 71 1) Add language clarifying the appointment of the Town of Middlebury representative or  
72 their alternate to the District Executive Board.
- 73 2) Add language clarifying the authority of the Executive Board to conduct annual  
74 evaluations of the District Manager and to make recommendations to the full Board for  
75 hiring and termination decisions for that position.

- 76 **b. Draft Purchasing Policy** - CB presented the Draft Purchasing Policy. The Executive Board  
77 discussed edits to the Policy, including the following:

- 78 1) Renaming and reorganizing the four categories of purchases within Section II (F).
- 79 2) Increasing the spending limits for the various purchase categories.
- 80 3) Add language that allows for the use of a cooperative purchasing agency to obtain bids.
- 81 4) Clarify details about bid opening and selection, and contract approval.
- 82 5) Add language that expands bid selection considerations to include environmentally  
83 preferred purchasing criteria.

84 **Motion #3: TW moved to accept the changes to the Executive Board and Purchasing Policies**  
85 **and recommend that the BOS adopt the changes. DG seconded the motion.**

86 **VOTE: Yes – 7 (BM, DO, DM, DG, CB, RW, TW). No – 0. Abstain – 0.**  
87

88 **8. NEW BUSINESS**

- 89 **a. New Haven Regional Residential Transfer Station and HHW Building Update** – Maglienti  
90 reported that the stormwater and wastewater permits have been approved for the hazardous waste  
91 building site. He has reached out to the Addison County Economic Development Corporation and  
92 the Addison County Regional Planning Commission to inquire about assistance with grant funding  
93 for the project.

- 94 **b. Nominating Committee Report for Election of Officers, Executive Board** – CB reported that  
95 the Nominating Committee received no nominations for Officers or Executive Board positions.  
96 CB and TW will present a slate of Officers and Executive Board members for election at next  
97 week’s meeting, but nominations from the floor will also be accepted at that time.

- 98 **c. Proposed Legal Counsel List for 2026-2027** – Maglienti presented the proposed list of legal  
99 counsel for 2026-2027.

- 100 **d. Proposed Board/Executive Board Meeting Dates for 2026-2027** – Maglienti presented the  
101 proposed meeting schedule for 2026-2027.  
102

103 **Motion #4: TW moved to authorize sending the Proposed Legal Counsel List and the**  
104 **Proposed Meeting Schedule to the Board of Supervisors for approval. DM seconded the**  
105 **motion.**

106 **VOTE: Yes – 7 (BM, DO, DM, DG, CB, RW, TW). No – 0. Abstain – 0.**  
107

108 **9. EXECUTIVE SESSION** – Not needed.  
109

110 **10. AGENDA ITEMS FOR APRIL 9<sup>th</sup> BOARD OF SUPERVISORS MEETING** – Agenda items for the  
111 April 9 meeting will include approvals of the Executive Board Policy and Purchasing Policy, Board  
112 elections, a summary of Board roles and responsibilities, approval of the Board meeting schedule and  
113 legal representation, and updates on the District’s New Haven facilities.  
114

115 **11. OTHER BUSINESS** – There was a brief discussion about available recycling options for foamed  
116 polystyrene and source-separated glass.  
117

118 **12. APPROVAL OF PAYMENTS – Summary of Paid February 2026 Invoices**  
119 **Motion #5: TW moved to accept the Chair’s approval of the February 2026 invoices. RW**  
120 **seconded the motion.**  
121 **VOTE: Yes – 7 (BM, DO, RM, DG, CB, RW, TW). No – 0. Abstain – 0.**  
122

123 **13. ADJOURN**  
124 **Motion #6: BM moved to adjourn the meeting at 6:10 p.m. RW seconded the motion.**  
125 **VOTE: Yes – 7 (BM, DO, RM, DG, CB, RW, TW). No – 0. Abstain – 0.**  
126

127 *I agree that this is an original of the April 1, 2026 minutes that were considered and approved by*  
128 *the E.Bd at its meeting on \_\_\_\_\_.*  
129

130  
131  
132 

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*Shelly Edson, District Clerk*