

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
December 13, 2023, 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/83082035810>

Meeting ID: 830 8203 5810

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of November 8, 2023 Meeting
4. Public Comment Period
5. Manager Reports
 - a. Personnel
 - b. Health & Safety
 - c. General Year-End Updates
 - d. Program Year-End Updates
6. Financial Reports
 - a. October 2023 Financial Report
 - b. October 2023 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. CY2024 Addison County Sheriff's Department Contract and Protocols for Enforcement of ACSWMD Illegal Burning & Disposal Ordinance
 - b. New Haven Regional Residential Transfer Station Updates and Construction Schedule
8. Executive Session – If needed.
9. Cancel Dec. 21, 2023 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments for October and November
12. Adjourn

Note: Please call (802) 388-2333 if you cannot make the meeting!

The Addison County Solid Waste Management District is inviting you to a scheduled Executive Board hybrid meeting on December 13, 2023 at 4:30 PM Eastern Time (US and Canada).

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One tap mobile

+16469313860,,83082035810# US

+19294362866,,83082035810# US (New York)

Dial by your location

• +1 646 931 3860 US

• +1 929 436 2866 US (New York)

• +1 301 715 8592 US (Washington DC)

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Suggestions:

To open the link on the Zoom invitation, left click on the link. To open the link on the agenda, either hit ctrl + left click on the link, or right click on the link and select "Open Hyperlink." Select Open Zoom Meetings. If that doesn't open, select Launch Meeting. If you are ever prompted to enter the Meeting ID, enter the number in yellow on this agenda. The passcode is now embedded. Once in, test your audio and adjust speaker volumes. If your audio is not working for some reason, you can use your video and select the audio option for calling in by phone. If your connection is slow and unstable, you might try closing your video and continuing on audio only. Your name will appear instead of your image. Select the little microphone icon on the bottom left of the Zoom screen to mute or to unmute. Please select mute if there is background noise. Select unmute when you are ready to speak.

If you prefer, you can also just call the New York number above, and enter the Meeting ID when prompted. It will seem like a regular conference call and is quite easy to do. Any problems logging into the meeting? Contact the host – Patti Johnson – by calling her cellphone number: 1 (802) 558-1159. Try to log into the meeting a few minutes early so that Patti can respond to your call before the meeting begins. You will be entering a waiting room, and the host will let you into the meeting as soon as possible.