ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Board of Supervisors Retreat, Meeting No. 284
Middlebury VFW Post 7823
530 Exchange Street (back door)
Middlebury, VT 05753
Phone: (802) 388-1011
Thursday, September 15, 2016, at 4:00 PM
NOTE CHANGE IN TIME AND LOCATION!!

AGENDA

1. Open Meeting -- Roll Call
2. Public Comment Period
3. Member Communications
4. Approval of Minutes of Meeting No. 283
5. Financial Reports
   b. Vote to Transfer $100,000 from the General Fund to the Organics Rate Stabilization Fund (E.Bd recommendation)
   c. Municipal Diversion Grant Applications
   d. School Diversion Grant Applications
6. RETREAT:
   TOPIC: Planning for Expanded Organics Diversion in the ACSWMD
   a. Staff Introduction, Overview of Act 148 and MMP Mandates for Organics Diversion
   b. Guided Discussion with Moderator, Michael Smith, P.E., Weston & Samson
   [5:30 PM - Break for Dinner (catered by Pratt’s Store, Bridport, VT)]
   Continued discussion of Organics Diversion
7. Draft #1 - 2017 Annual Budget
8. Other Business
9. Adjourn

*****If you cannot make the meeting, please call the office and call your alternate.*****
Meeting Location Directions:

If heading south on Rt. 7 toward Middlebury, turn right onto Exchange Street (at the big barn with the blue roof – the Bridge School) just before entering the village. The Middlebury VFW will be on your left just after the Vermont Soap Factory. Enter through the back door into a large meeting room.

If heading north on Rt. 7 from Middlebury, just beyond the village, turn left at the light onto Elm Street. Go up one block and take a right onto Exchange Street. The Middlebury VFW will be on your right after the Exchange Street Carwash. Enter through the back door into a large meeting room.

The facility is wheelchair accessible.

If you run into difficulty, you can call my cell phone at (802) 377-9309.