

**NOTICE**  
**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT**  
**Executive Board Meeting**  
**December 9, 2020 3:00 PM**

**Virtual Meeting on ZOOM**

Contact Patti Johnson ([patti@acswwmd.org](mailto:patti@acswwmd.org)) for log-in instructions.

**AGENDA**

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of November 11, 2020 Meeting
4. Public Comment Period
5. **PUBLIC HEARING ON DRAFT 2020 SOLID WASTE IMPLEMENTATION PLAN (SWIP), AND VOTE TO ADOPT 2020 SWIP**
  - Review Draft 2020 SWIP, Board of Supervisors Proposed Edits from Nov. 19<sup>th</sup>
  - Comments & Questions from the Public
6. Manager Report
  - a. Personnel
  - b. Health & Safety
7. Financial Reports
  - a. October 2020 Financial Report
  - b. October 2020 Single Stream Recycling Report
  - c. Recommendation for Principal Life to Manage the VSP Policy in 2021
  - d. NBMVT Interest Rates Declined
  - e. Municipal Diversion Grant Applications
  - f. School Diversion Grant Applications
8. New Business
  - a. COVID-19 Response Updates
  - b. NCER Collector Agreement for VT E-Cycles Program – One-Year Extension
  - c. New Haven transfer station extension site – Update on site permitting and proposed conceptual design
  - d. Request for Reduced Liability Insurance Requirements of Commercial Hauler’s License for Haulers of Food Scraps/ Recyclables Not Required to Use the District Transfer Station
  - e. Policy for Annual Waste/Salary Adjustments for Employees at Top of the New Job Classification Scale
9. Executive Session – If needed
10. Agenda Items for December 17, 2020 Board of Supervisors Meeting
11. Other Business
12. Approval of Payments – Review Signed Invoice Summary
13. Adjourn

***Note: Please call 388-2333 if you cannot make the meeting!***