

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
ACSWMD Office
1223 Route 7 South
Middlebury, VT 05753
January 8, 2020 3:00 PM

Toll-free call-in number: 1-800-719-6100
Access Code: 3998264

AGENDA

1. Call to Order
2. Approve the Agenda
3. Minutes of December 11, 2019 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel – Update on CSWD RFP for Salary Analysis
 - b. Health & Safety – New Security System
6. Financial Reports
 - a. November 2019 Financial Report
 - b. November Single Stream Recycling Report
 - c. SWIP Grant Amount for 2020
 - d. Municipal Diversion Grant Applications
 - e. School Diversion Grant Applications
7. New Business
 - a. New Supervisor and Alternate from Salisbury
 - b. Update on Cybersecurity research and progress in preparing RFP
 - c. Decision on 27-paycheck year for exempt employees.
 - d. Update on Construction Schedule and ANR Asphalt Shingle Grant RFP
8. Executive Session – If necessary
9. Agenda Items for Jan. 16, 2020 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments
12. Adjourn

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