

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
ACSWMD Office
1223 Route 7 South
Middlebury, VT 05753
March 11, 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 February 12, 2020 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel –
 - b. Health & Safety – COVID-19 Planning
6. Financial Reports
 - a. January 2020 Financial Report
 - b. January 2020 Single Stream Recycling Report
 - c. Checking Account Funds and CD options at NBMVT
 - d. Municipal Diversion Grant Applications
 - e. School Diversion Grant Applications
7. New Business
 - a. Revised Sewerage Construction Budget, Proposed Addendum to Weston & Sampson Contract to add funds for Construction Oversight
 - b. 2020-21 ECO AmeriCorps Application
 - c. Update on Regional Drop-off Siting Process
 - d. Form Nominating Committee
8. Executive Session – If necessary
9. Agenda Items for March 19, 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!