

**NOTICE**  
**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT**  
**Executive Board Meeting**  
**January 13, 2021 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 December 9, 2020 Meeting
4. Public Comment Period
5. Manager Report
  - a. Personnel
  - b. Health & Safety
  - c. 2020 SWIP approved by ANR
6. Financial Reports
  - a. November 2020 Financial Report
  - b. November 2020 Single Stream Recycling Report
  - c. NBMVT CD account rollover, Interest Rates Declined
  - d. Municipal Diversion Grant Applications
  - e. School Diversion Grant Applications
7. New Business
  - a. COVID-19 Response Updates
    - Addison County rise in cases
    - Vaccination Policy for staff
    - Mutual Assistance from Board Members
  - b. Proposed Policy for Annual Waste/Salary Adjustments for Employees at Top of the New Job Classification Scale
  - c. New Haven Transfer Station Extension Site – Update on site permitting and proposed conceptual design
    - Solid Waste Infrastructure Grant RFP issued by ANR
8. Executive Session – If needed
9. Agenda Items for January 21, 2021 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Review Signed Invoice Summary
12. Adjourn

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