

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
March 31, 2021 3:00 PM
Virtual Meeting on ZOOM

Contact Patti Johnson (patti@acswwmd.org) or (1-802-558-1159) for log-in instructions.

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of March 10, 2021 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel – New Transfer Station Operator II hire, vacancy
 - b. Health & Safety
6. Financial Reports
 - a. February 2021 Financial Report
 - b. February 2021 Single Stream Recycling Report
 - c. Approval to Access Organics Contingency Funds (in General Fund) for \$8,081 matching funds for VLCT PACIF Grant Application – Food Scrap Toter Tipper
 - d. Municipal Diversion Grant Applications
 - e. School Diversion Grant Applications
7. New Business
 - a. New Haven Transfer Station Extension Site –
 - General Update
 - Weston & Sampson proposal for Traffic Study
 - b. Update on Sewerage RFB
 - c. Nominations Received for Election Slate
 - d. Member Municipalities that have not returned BOS appointment forms
 - e. COVID-19 Response Updates
 - f. Legislative Report
8. Executive Session – For the purpose of discussing negotiation of a purchase & sale agreement of property
9. Agenda Items for April 8, 2021 Board of Supervisors Annual Organizational 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!