

**NOTICE**  
**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT**  
**Executive Board Meeting**  
**May 10, 2023, 4:30 PM**  
**Office Conference Room, 1223 Rt. 7 South, Middlebury, VT 05753**  
**And Virtual Meeting on ZOOM**  
**Join Zoom Meeting**  
<https://us02web.zoom.us/j/82304108187>  
**Meeting ID: 823 0410 8187**

**AGENDA**

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of April 5, 2023 Meeting
4. Public Comment Period
5. Manager Reports
  - a. Personnel
  - b. Health & Safety
  - c. Legislative Update
6. Financial Reports
  - a. March 2023 Financial Report
  - b. March 2023 Single Stream Recycling Report
  - c. Pesticides Grant Opportunity
  - d. Municipal Diversion Grant Applications
  - e. School Diversion Grant Applications
7. New Business
  - a. BOS Voting Discrepancy, April 13<sup>th</sup> Vice Chair Election Process, and Resolution
  - b. First Amendment – Environmental Services Agreement with Clean Harbors
  - c. Amendment – Hazardous Waste Transportation & Disposal Services Agreement with US Ecology
  - d. Update on Phase 1 Construction – New Haven Residential Transfer Station RFB
  - e. Recycling Cost Increases and Revenue Options
8. Executive Session – If needed.
9. Agenda Items for May 18, 2023 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments for March
12. Adjourn

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

The Addison County Solid Waste Management District is inviting you to a scheduled Executive Board hybrid meeting on May 10, 2023 at 4:30 PM Eastern Time (US and Canada).

Join Zoom Meeting

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One tap mobile

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***Suggestions:***

To open the link on the Zoom invitation, left click on the link. To open the link on the agenda, either hit ctrl + left click on the link, or right click on the link and select "Open Hyperlink." Select Open Zoom Meetings. If that doesn't open, select Launch Meeting. If you are ever prompted to enter the Meeting ID, enter the number in yellow on this agenda. The passcode is now embedded. Once in, test your audio and adjust speaker volumes. If your audio is not working for some reason, you can use your video and select the audio option for calling in by phone. If your connection is slow and unstable, you might try closing your video and continuing on audio only. Your name will appear instead of your image. Select the little microphone icon on the bottom left of the Zoom screen to mute or to unmute. Please select mute if there is background noise. Select unmute when you are ready to speak.

If you prefer, you can also just call the New York number above, and enter the Meeting ID when prompted. It will seem like a regular conference call and is quite easy to do. Any problems logging into the meeting? Contact the host – Don Maglienti – by calling the office number: 1 (802) 388-2333. Try to log into the meeting a few minutes early so that Don can respond to your call before the meeting begins. You will be entering a waiting room, and the host will let you into the meeting as soon as possible.