



# Addison County Solid Waste Management District

1223 Route 7 South  
Middlebury, VT 05753

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## ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Retreat & Meeting No. 336

Thursday, September 21, 2023, 4:00 PM

VFW 530 Exchange Street, Middlebury, VT 05753

And Virtual Meeting on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84176240912>

Meeting ID: 841 7624 0912

### AGENDA

1. Call to Order
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approval of Minutes from Meeting No. 335
6. Financial Reports
  - a. July 2023 Financial & Recycling Reports
  - b. Municipal Diversion Grant Applications
  - c. School Diversion Grant Applications
7. Programs Presentation (Don Maglienti, Emily Johnston, Gabriella Stevens)

BREAK FOR DINNER AT 5 - 5:30 PM

8. New Business:
  - a. Chittenden Solid Waste District MRF Proposal and Recycling Transport Bid Award
  - b. Draft CY2024 Annual Budget Highlights
  - c. Phase 1 Construction Timeline, New Haven Residential Transfer Station
  - d. Discussion of Challenges of Town Drop-offs
9. Executive Session – If needed.
- 10.. Other Business
11. Adjourn

\*\*\*\*\*If you cannot make the meeting, please call the office and call your alternate.\*\*\*\*\*

(802) 388-2333 • FAX (802) 388-0271

[acswwmd@acswwmd.org](mailto:acswwmd@acswwmd.org)

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**Addison County Solid Waste Management District is inviting you to a scheduled Zoom meeting of the Board of Supervisors on Thursday, Sept. 21, 2023, at 4:00 PM.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84176240912>

Meeting ID: 841 7624 0912

One tap mobile

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Dial by your location

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Meeting ID: 841 7624 0912

Find your local number: <https://us02web.zoom.us/j/kc6rq3JFd6>

**Suggestions:**

*It is best to download the FREE Zoom app first. Click on the link and wait for the host to let you into the meeting. If the link above or on your Zoom invitation does not open, right click on it with your mouse and select the Open Hyperlink option. If that doesn't work, open your Zoom app on your phone or computer, select Go to Meeting, then when prompted, enter the Meeting ID – no password is required. **You will see a message to test your audio while you wait for the host to let you into the meeting, and adjust the mics.** If your audio is not working for some reason, you can continue to use your video and call in on the phone to communicate. If your internet connection is slow, you might try participating without your video on, and your name will come up instead of your image.*

*If you prefer, you can also just dial one of the two numbers above, and enter the Meeting ID. No password is required. It will seem like a regular conference call and is quite easy to do. Any problems logging into the meeting? Contact the host – Patti Johnson – by calling her cellphone number: 1 (802) 558-1159. Try to log into the meeting a few minutes early so that Patti can respond to your call before the meeting begins.*