



ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

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MIDDLEBURY, VT 05753

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WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Public Hearing and Meeting No. 330

Thursday, November 17, 2022, 7:00 PM

Virtual Meeting on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88571010444?pwd=a1VjemwyZEEwUUdpMGJEZ25aWnV4QT09>

Meeting ID: 885 7101 0444

Passcode: 581382

AGENDA

1. Open Meeting -- Roll Call
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approval of Minutes from Meeting No. 329
6. **7:00 PM: Public Hearing on Draft 2023 Annual Budget, Exec. Bd proposed fee changes, and Vote to Adopt 2023 Annual Budget**
7. Financial Reports
 - a. September 2022 Financial Report
 - b. September Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
8. New Business:
 - a. Amendment to *Policy Implementing the Waste Management Ordinance* to increase non-separation surcharges and labor charge for removing prohibited materials from waste
 - b. Amendment to Agreement for Transportation & Recycling Services Between Casella Waste Management, Inc. and the ACSWMD to extend Agreement for CY2023
 - c. Update on New Haven Regional Residential Transfer Facility Permitting
9. District Manager Report
10. Programs Report
11. Executive Session – If needed
12. Other Business
13. Adjourn

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

(802) 388-2333 • FAX (802) 388-0271

ACSWMD@ACSWMD.ORG

PRINTED ON RECYCLED PAPER

Addison County Solid Waste Management District is inviting you to a scheduled Zoom meeting of the Board of Supervisors on Thursday, November 17, 2022 at 7:00 p.m.

Join Zoom Meeting

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Passcode: 581382

One tap mobile

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Dial by your location

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+1 689 278 1000 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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Find your local number: <https://us02web.zoom.us/j/kMLrn9KQO>

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. 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 – 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. You will be entering a waiting room, and the host will let you into the meeting as soon as possible.