

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Executive Board Meeting

April 2, 2025, 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/82543227020>

Meeting ID: 825 4322 7020

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of March 12, 2025 Meeting
4. Public Comment Period
5. Manager Reports
 - a. Personnel
 - b. Health & Safety
 - c. General Updates
 - Legislative Updates
6. Financial Reports
 - a. February 2025 Financial Report
 - b. February 2025 Single Stream Recycling Report
 - c. 2024 Financial Audit update
 - d. Municipal Diversion Grant Applications
 - e. School Diversion Grant Applications
7. New Business
 - a. New Haven Regional Residential Transfer Station and HHW Bldg. Update
 - b. Nominating Committee Report for Election of Officers, Executive Board
 - c. Legal Counsel List for 2025-2026
 - d. Board / Executive Board Meeting Dates for 2025-2026
8. Executive Session – If needed.
9. Agenda Items for April 10, 2025 Board of Supervisors Annual Organizational Meeting
10. Other Business
11. Approval of Payments – Summary of Paid Feb. Invoices
12. Adjourn

Note: Please call (802) 388-2333 if you cannot make the meeting!

Addison County Solid Waste is inviting you to a scheduled Zoom meeting.

Topic: ACSWMD E-Board Meeting

Time: Apr 2, 2025 04:30 PM Eastern Time (US and Canada)

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One tap mobile

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Dial by your location

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- +1 929 436 2866 US (New York)
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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 719 359 4580 US
- +1 253 205 0468 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
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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US

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Find your local number: <https://us02web.zoom.us/u/klugTTy73>