

Addison County Solid Waste Management District

1223 ROUTE 7 SOUTH MIDDLEBURY, VT 05753

ADDISON BRIDPORT BRISTOL CORNWALL **FERRISBURGH** GOSHEN **LEICESTER**

LINCOLN MIDDLEBURY MONKTON

PANTON RIPTON SALISBURY SHOREHAM

NEW HAVEN ORWELL

STARKSBORO VERGENNES WAI THAM

WEYBRIDGE WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Meeting, No. 318 Thursday, May 20, 2021 7:00 PM

Virtual Meeting on ZOOM

Contact Patti Johnson at (802) 558-1159 for log-in instructions.

AGENDA

- Open Meeting 1.
- 2. Approve the Agenda
- **Public Comment Period** 3.
- Member Communications 4.
- 5. Approval of Minutes from Meeting No. 317
- 6. Financial Reports
 - a. 2020 Annual Financial Audit
 - b. March 2021 Financial Report
 - c. March 2021 Single Stream Recycling Report
 - d. Infrastructure Grant Award from VT Agency of Natural Resources
 - e. Internship 9/2021 3/2022 instead of new AmeriCorps member
 - Municipal Diversion Grant Applications
 - School Diversion Grant Applications
- **New Business** 7.
 - a. New Haven Transfer Station Extension Site
 - General Update
 - Weston & Sampson Traffic Study
 - Sewerage Construction RFB Issued
- 8. District Manager Report
 - a. COVID-19 Response Update
 - b. Legislative Report
- 9. **District Programs Report**
- 10. Other Business
- Executive Session For the purpose of discussing negotiation of a purchase & sale agreement of 11. property
- 12. Adjourn

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