

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting

June 10, 2020 3:00 PM

Virtual Meeting on ZOOM

Contact Patti Johnson (patti@acswmd.org) for password

AGENDA

1. Call to Order
2. Approve the Agenda
3. Minutes of May 13, 2020 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel – Hiring new Tr. St. Operator II (HHW)
New ECO AmeriCorps Member for 2020-2021
 - b. Health & Safety – (see New Business)
6. Financial Reports
 - a. Revised MD&A and Final 2019 Annual Audit Report
 - b. April 2020 Financial Report
 - c. April 2020 Single Stream Recycling Report
 - d. Municipal Diversion Grant Applications – Town of Starksboro
 - e. School Diversion Grant Applications
7. New Business
 - a. COVID-19 Discussion
 - Legislative Updates
 - Office Staff Personnel and Transfer Station Staff Personnel Issues
 - b. HazWaste RFP – Proposals, Recommendation to Full Board re: Award Contract
 - c. 2019 SWIP Report Updates
 - d. Bennington County Solid Waste Alliance Interest in Purchasing the extra 30-cu.yd, open-top roll-off for asphalt shingles
 - e. Update on Regional Drop-off Siting Process
8. Executive Session – If necessary
9. Agenda Items for June 18, 2020 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Review Signed Invoice Summaries
12. Adjourn

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