

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
November 11, 2020 3:00 PM

Virtual Meeting on ZOOM

Contact Patti Johnson (patti@acswmd.org) for log-in instructions.

AGENDA

1. Call to Order
2. Approve the Agenda
3. Minutes of October 7, 2020 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety
 - c. 2020 Annual Report sent to towns
6. Financial Reports
 - a. September 2020 Financial Report
 - b. September 2020 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. COVID-19 Updates
 - LGER grant , FEMA grant, hazard pay grant
 - b. Recommended BCBS/VT Small Group Plan for CY2021
 - c. Addison County Sheriff 2021 Contract for Enforcement of Illegal Burning/Disposal Ordinance
 - d. New Haven transfer station extension site – proposed layout, discussion of need for realtor
 - e. Update on ACRPC letter re 2020 Draft SWIP, ACSWMD suggested changes to Solid Waste Sections of AC Regional Plan, SWIP public hearings and adoption schedule
8. Executive Session – If needed
9. Agenda Items for November 19, 2020 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Review Signed Invoice Summary
12. Adjourn

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