

**Minutes
NWSWD Charter / Ordinance Committee Meeting
October 6, 2015**

The Charter/Ordinance Committee of the Northwest Vermont Solid Waste Management District held a meeting on Wednesday October 6, 2015 at the District Offices, 158 Morse Drive Georgia, VT at 6:00 PM.

The meeting was called to order at 6:00 PM.

Supervisors Present:

Barry Kade
Adam Paxman
Amy Mashtare

Supervisors Absent:

Others Present:

John Leddy, Executive Director
Pam Bolster, Business Manager

Charter/Ordinance Committee Agenda

- 1) Review Final Changes to and Vote to recommend to the Full Board; "An Ordinance Regulating The Collection and Disposal of Solid Waste Generated Within The Northwest Vermont Solid Waste Management District and to the "Civil Ordinance Regulating The Burning and Disposal of Solid Waste".**

Both ordinances were reviewed for changes initiated at the September 3, 2015 meeting. Mr. Kade moved to recommend both ordinances be brought to the full board for approval of the changes at the meeting to be held on October 6, 2015 at 6:30PM. Adam Paxman seconded the motion. All were in favor and the motion passed.

The Charter/Ordinance Committee meeting adjourned at 6:20 PM.