

Northwest Vermont Solid Waste Management District

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NOTICE

MEETING OF THE NORTHWEST VERMONT SOLID WASTE MANAGEMENT DISTRICT BOARD OF SUPERVISORS

DATE: April 5, 2017
TIME: 6:30 PM
PLACE: DISTRICT OFFICE, 158 MORSE DRIVE, GEORGIA

BOS AGENDA

1. Review Agenda
2. **VOTE:** Minutes Board Meeting of February , 2017 (Enc. 1)
3. Public Comment.
4. Old Business.
 - a) Director's Report (Handout)
 - b) Financial Report (Enc.2)
 - c) Drop-off Site Review (Enc. 3)
5. New Business.
 - a) Review Bids for New Roll-off Truck
6. Other Business.
 - a) ANNUAL ORGANIZATIONAL MEETING OF BOARD
 - i. Nomination and Election of District Officers for coming fiscal year: Board Chair, Vice-Chair, Treasurer, and Clerk.
 - ii. Review Committee Assignments
 - iii. Review Terms of Supervisors
 - iv. Determine Meeting Schedule for the next year.
 - b) EXECUTIVE SESSION: Updates regarding pending legal matters.
 - c) EXECUTIVE SESSION: Personnel Discussion Regarding Annual Review of the Executive Director.
7. Adjourn.

EXECUTIVE COMMITTEE

In the event of lack of quorum of the full board the executive committee will meet to deal with the above agenda items for which it is authorized.

MEMBER COMMUNITIES

ALBURGH • BAKERSFIELD • BERKSHIRE • ENDSBURG • FAIRFIELD • FLETCHER • FRANKLIN • GEORGIA • GRAND ISLE
HIGHGATE • ISLE LA MOTTE • MONTGOMERY • NORTH HERO • RICHFORD • ST. ALBANS CITY • ST. ALBANS TOWN
SHELDON • SOUTH HERO • SWANTON