

Northwest Vermont Solid Waste Management District

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NOTICE

BOARD OF SUPERVISORS

BOARD MEETING

DATE: November 1, 2016
TIME: 6:30 PM
PLACE: DISTRICT OFFICE, 158 MORSE DRIVE, GEORGIA

BOS MEETING AGENDA 6:30 PM

1. Review Agenda
2. **VOTE:** Minutes Board Meeting of October 4, 2017 (enc. 1)
3. Old Business.
 - a) **Possible Executive Session** to discuss potential civil litigation and attorney-client communication where premature general public knowledge would put the District at a disadvantage
 - b) Director's Report (Handout)
 - c) Financial Report (Handout)
4. New Business
 - a) **DISCUSSION & VOTE:** Shall the Board hold a Public Hearing on the Draft FY2019 District Administrative Budget on Wednesday, December 6, 2017 at 6:00 PM at the District Office? (enc. 2)
 - b) **DISCUSSION & VOTE:** Shall the Board authorize the FY17 Budget surplus, which totals \$43,833.73, to be used in the following ways; 1) to pay down a business note held by the District in by the amount \$18,697 and 2) divide the remainder between the Capitol Maintenance Fund and the District's Revenue Reserve Fund?
5. Other Business.
6. Public Comment.
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 • ENOSBURG • FAIRFIELD • FLETCHER • FRANKLIN • GEORGIA • GRAND ISLE
HIGHGATE • ISLE LA MOTTE • MONTGOMERY • NORTH HERO • RICHFORD • ST. ALBANS CITY • ST. ALBANS TOWN
SHELDON • SOUTH HERO • SWANTON