

NOTICE

PUBLIC HEARING AND BOARD MEETING

DATE: DECEMBER 6, 2017
TIME: 6:00 PM
PLACE: DISTRICT OFFICE, 158 MORSE DRIVE, GEORGIA

PUBLIC HEARING DRAFT FY2019 DISTRICT ADMINISTRATIVE BUDGET

The Northwest Vermont Solid Waste Management District Board of Supervisors will hold a Public Hearing on Wednesday, December 6, 2017 at 6:00 PM at the District Offices, 158 Morse Drive in the Town of Georgia to obtain public comment on the draft FY2019 District Administrative budget.

REGULAR BOARD MEETING 6:30 AGENDA

1. **REVIEW AGENDA**
2. **VOTE:** Minutes of November 1, 2017 Board meeting (enc. 1)
3. **PUBLIC COMMENT**
4. **OLD BUSINESS**
 - a) Executive Director's Report (handout or under separate cover)
 - b) Financial Report (handout or under separate cover)
5. **NEW BUSINESS**
 - a. **DISCUSSION AND VOTE:** Shall the Board adopt the Draft FY2019 District Administrative Budget (enc. 2) as Warned or amended?
 - b. **DISCUSSION AND VOTE:** Shall the Board set the FY2019 District municipal assessment at \$1.00 per capita based on the most recent census data, with a due date of November 15, 2018, and direct the District Treasurer to issue Warrants to member municipalities?
6. **Other Business**
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.