

NOTICE

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

DATE: April 4, 2018
TIME: 6:30 PM
PLACE: DISTRICT OFFICE, 158 MORSE DRIVE, GEORGIA

BOS AGENDA

1. Review Agenda
2. **VOTE:** Minutes Board Meeting of February 7, 2018 (Enc. 1)
3. Public Comment.
4. Old Business.
 - a) Director's Report (Enc.)
 - b) Financial Report (Enc.)
5. New Business.
 - a) **DISCUSSION AND VOTE:** Shall the Board resolve, pursuant to Article V Section 5.2 of the District's duly adopted Ordinance Regulating the Collection and Disposal of Solid Waste Generated Within The Northwest Vermont Solid Waste Management District to adjust the District franchise tax on waste generated in District communities and collected for disposal by Licensed Haulers from the current level of \$22.00 per ton to a new level of \$23.00 per ton, effective July 1, 2018 with all waste from District communities delivered for disposal from that point forward being subject to the adjusted franchise tax rate?
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)
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.