

Northwest Vermont Solid Waste Management District

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NOTICE

Northwest Vermont Solid Waste Management District BOARD OF SUPERVISORS

BOARD MEETING

DATE: October 6, 2021
TIME: 6:30 PM
PLACE: St. Albans City Hall Council Chambers,
Via Zoom: <https://us02web.zoom.us/j/4456759564>

AGENDA 6:30 PM

1. Review Agenda
2. **VOTE:** Minutes Board Meeting of August 4, 2021
3. Public Comment.
4. Old Business.
 - a) Director's Report
 - b) Financial Reports
 - c) Building Committee Report
 - i. Project Timeline
 - ii. Approve Design Completion:
 1. Cross Engineering: Finalize Site Plan; Building Designs
 2. Dave Nightingale: HHW facility
 - iii. Compactor and Baler Priority
5. New Meeting Structure and Committee Schedule.
6. Presentation of Draft FY2023 Budget- Staff Recommendation: Forward to Finance Committee
7. Other Business
8. 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