

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, March 26, 2008

Time: 7:00 P.M.

Place: **WILLISTON POLICE STATION – 7878 WILLISTON ROAD**

*** (E) Indicates enclosures (H) Indicates handouts (D) Discussion Only

1. (E) Agenda
2. Public Comment Period
3. (E) Minutes of February 27, 2007 Meeting - Board Action Requested: Approve minutes
4. Finance
 - (E) a. Finance Committee - Report of Warrants
 - (E) b. Bank Balances as of 2/29/08
 - (H) c. FY '08 2nd Quarter Financials
5. (E) Personnel Policy Change to Vacation Time Carry Over
Board Action Requested: Approve recommendation
6. (H) Flynn Avenue Property– Possible Sale – Discussion Only
7. (E) Intervale Compost Update
8. (E) Program Updates
9. Other Business
10. (E) **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, contract negotiations and intradepartmental matters that concern matters other than primarily factual matters which are preliminary and prior to formulation of public policy

If you need an accommodation, please call the District at 872-8100 upon receipt of this notice.

Possible Action could occur on any agenda item, although not initially noted.

The next scheduled Board meeting will be held on April 23, 2008.