

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, October 24, 2007
Time: 7:00 P.M.
Place: **SOUTH BURLINGTON CITY HALL**

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

1. (E) Agenda
2. Public Comment Period
3. (E) Minutes of September 26, 2007 Meeting - Board Action Requested: Approve minutes
4. Finance
 - (E) a. Finance Committee - Report of Warrants
 - (E) b. Bank Balances as of 9/30/07
5. (E) Sale of Transfer Station to North East Waste Services
Board Action Requested: Approve Resolution
6. (E) Expanding Mandatory Recycling List – Approve Resolution
7. (E) Recycling Performance Research Project – Report by DSM Environmental Services
8. (E) Intervale Compost Products – Update
9. (E) Program Updates
10. **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
11. Other Business

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.

November Board Meeting Schedule:

Executive Board - Wednesday, November 14, 2007 – 4:30 p.m. Administrative Office
Full Board Meeting – Wednesday, November 28, 2007 – 7:00 p.m. So. Burlington City Hall