

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, December 17, 2008
Time: 7:00 P.M.
Place: **Burlington Public Works Community Room – 645 Pine Street, Burlington**

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

1. (E) Agenda
2. Public Comment Period
3. (E) Presentation of VLCT Leader Check to CSWD
4. (E) Minutes of October 22, 2008 - Board Action Requested: Approve Minutes
5. Finance
 - (E) a. Finance Committee - Report of Warrants
 - (E) b. Bank Balances as of 11/30/08
 - (E) c. FY '09 Budget - Potential Adjustments
 - (E) d. CSWD Reserve Fund Update
 - (E) e. Chittenden Bank BusinessCard Resolution – Officer’s Certificate Regarding BusinessCard v Agreement Authorization - Board Action Requested: Approve Resolution
 - (E) f. Preliminary FY 10 Budget - Board Action Requested: Approve Preliminary Budget with no Assessments to Member Towns/Cities
6. (E) MRF Tip Fee Increase and Market Status – Discussion Only
7. (H) Intervale Compost Update – Presentation on Status
8. (E) Program Updates
9. Other Business
10. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues and contract negotiations
 - a) Property Purchase Negotiations

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

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

The next regularly scheduled meeting will be held January 28, 2009.

