



TO: Executive Board  
FROM: Tom Moreau  
DATE: Friday, February 15, 2008  
RE: Executive Board Meeting

*D- Discussion Only, E- Enclosure, H- handout at meeting*

**The Executive Board will meet on:**

<b>DATE:</b> Wednesday, February 20, 2008
<b>TIME:</b> 4:30 P.M.
<b>PLACE:</b> CSWD Administrative Office

**MEETING AGENDA**

1. (E) Approve minutes of January 16, 2008
2. (E) Hiring for Environmental Depot – Relative of Current Employee
3. (E) Purchase of MRF Scale
4. (E) Disbursement of Health Insurance Incentive Program Money
5. (E) **Executive Session** – to discuss ongoing and pending litigation, property purchases, private company trade secrets, contract negotiations and intradepartmental matters that concern matters other than primarily factual matters which are preliminary and prior to formulation of public policy
6. (E) VT ANR Secretary George Crombie invitation for partnership to develop comprehensive solid waste management plan
7. (E) Deferred Compensation Plan - Revisions
8. (D) Intervale Compost Products Update
9. (E) Program Updates
10. (E) Other Business

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

***Please call if you are unable to attend! Thank You!***