



TO: Executive Board
FROM: Tom Moreau
DATE: Friday, October 16, 2009
RE: Executive Board Meeting

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

The Executive Board will meet on:

DATE: Wednesday, October 21, 2009
TIME: 4:30 P.M.
PLACE: CSWD Administrative Office

MEETING AGENDA

1. (E) Approve minutes of September 16, 2009 –Board Action Requested: Approve Minutes
2. (E) Finance – a) Status of Haulers Repayment of Solid Waste Management Fees
b) FY 09 Audit – Field Work Results
c) Deferred Compensation Plan - Adjustment
3. (E) CSWD's Leader Program Reward - Board Action Requested: Approve recommendation
4. (E) General Manager's Priorities and Goals for FY 10
5. (E) Franchise Study/PAYT – Phase 1 Contract with DSM Environmental
6. (E) Status of Compost Relocation
7. (E) Contract with Gas Watt (Ed DeVarney) on Phase 3 Landfill
Board Action Requested: Approve recommendation
8. (E) Vermont Solid Waste Management Commission – MOU with VT DEC
9. (E) Program Updates
10. Other Business – November Executive Board Meeting Schedule

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

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