

CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, April 26, 2023
Time: 6:00 P.M.
Place: **Hybrid Meeting - ZOOM Meeting or In-Person at Williston Town Hall**
7900 Williston Road, Williston VT

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

1. (E) **Agenda** (6:00 p.m.)
2. **Public Comment Period** (6:00 p.m.)
3. (E) **Consent Agenda** (6:05 p.m.)
 - 3.1 Minutes of February 22, 2023 & March 8, 2023 (*page 3*)
 - 3.2 Program Updates (*page 12*)
 - 3.3 Executive Director Update (*page 22*)
 - 3.4 Finance – Warrant, Cash Investment and Reserve Balances as of 3/31/2023 (*page 24*)
 - 3.5 FY 23 Quarter 2 Financials (*page 26*)
 - 3.6 Maintenance Program – Skid Steer Purchase (*page 32*)
 - 3.7 Maintenance Program - Bucket Loader Purchase (*page 35*)
 - 3.8 Organics Recycling Facility – Going Electric (*page 38*)
4. (E) **Community Clean Up Fund Update** (*Page 75*) (6:10 p.m.)
5. (D) **Decommissioning existing MRF** – Discussion Only (6:20 p.m.)
6. (D) **Executive Session** – (6:40 p.m.)
 - a. Flynn Avenue update
 - b. Redmond Road property
7. **Other Business** (7:10 p.m.)

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. All times listed are an estimated start and duration.