



ADMINISTRATIVE OFFICE
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CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, June 22, 2022
Time: 6:20 P.M. – *just following the Annual Organizational Meeting*
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**
2. **Public Comment Period** (6:20 p.m.)
3. (E) **Consent Agenda** (6:25 p.m.)
 - 3.1 Minutes of May 25, 2022
 - 3.2 Program Updates
 - 3.3 Finance – Warrant, Cash Investment and Reserve Balances as of 5/31/2022
 - 3.4 Executive Director Update
 - 3.5 Casella Waste Systems – Waste Disposal Agreement
4. (E) **FY 22 Financials** – Quarter 1, 2, 3 Review (6:30 p.m.)
5. (E) **Personnel Rules & Regulations** (6:45 p.m.)
 - a. Policy Changes - Board Action Requested: Approve changes
 - b. Vacation Buyout - Board Action Requested: Approve buyout
6. (E) **Solid Waste Management Ordinance** (7:00 p.m.)
Board Action Requested: Adopt Ordinance as amended.
7. **Executive Session** - not anticipated (8:00 p.m.)
8. **Other Business** (8:00 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.