



CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, December 18, 2019
Time: 6:00 P.M.
Place: WILLISTON TOWN HALL – 2ND FLOOR CONFERENCE ROOM

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

1. (E) **Agenda**
2. **Public Comment Period**
3. **Consent Agenda**
 - (E) **3.1 Minutes of October 23, 2019**
 - (E) **3.2 Executive Director Report**
 - (E) **3.3 Program Updates**
 - (E) **3.4 Finance** – Cash Investment and Reserve Balances as of 11/30/2019
4. (E) **Finance** – 1st Quarter Financials
5. (H) **FY 21 Preliminary Budget** - Board Action Requested: Approve Preliminary Budget
6. **Myers Containers** – Discussion on Shingle Recycling Projects
7. **Nicole Mace, Esq. Presentation on Board Member processes**
 - a. Open Meeting Law
 - b. Role of Board of Commissioners
 - c. Robert’s Rules of Order
8. (E) **Inclusion of Hinesburg DOC in CSWD SWIP** Board Action Requested: Approve recommendation
9. (E) **Town of Hinesburg & CSWD Memorandum of Understanding** Board Action Requested: Approve MOU
10. (E) **Hinesburg DOC Construction Costs** – Board Action Requested: Approve increased budget
11. (E) **MRF Siting Update** – Discussion Only
12. **Other Business**
13. **Executive Session** – to discuss ongoing pending litigation