

ELECT OFFICERS

CHAIR – Motion to elect

Michelle DaVia - Westford

VICE-CHAIR – Motion to elect

Alan Nye – Essex & Essex Junction

SECRETARY – Motion to elect (does not need to be a Commissioner)

Open

TREASURER – Motion to elect

Open

EXECUTIVE BOARD and GRANTING of AUTHORITY

- Motion to elect the Chair plus

Alan Nye – Essex & Essex Junction

Leslie Nulty – Jericho

Tim Loucks – Shelburne

Jeremy Hulseley – Williston

to the Executive Board.

- MOTION to grant authorization to the Executive Board to approve expenditures up to \$100,000.

FINANCE COMMITTEE – The Chair appoints

Leslie Nulty – Jericho

Bryn Oakleaf – Winooski

Open - to be determined

to the Finance Committee.

SET MEETING SCHEDULE

- MOTION to approve the 2019/2020 full Board and Executive Board meeting schedule as shown in the memo in the Board packet.

SET INTEREST RATES FOR LATE PAYMENT

- MOTION to set interest rates for late payment at 1% per month (12% per annum) for member towns if assessments are established.

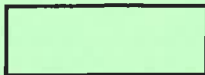
CONTINUE FIDELITY BOND FOR OFFICERS

- MOTION to continue the fidelity bond of \$500,000 per incident for Commissioners of the Chittenden Solid Waste District, the Financial Manager, and the General Manager.

APPROVAL OF CHECK SIGNING PRIVILEGES

- MOTION to authorize the Chair of the Board of Commissioners, the General Manager, the Administrative Manager, and the Treasurer to sign checks and electronic transfers throughout the upcoming year, and further, any check or electronic transfer greater than \$25,000 shall need two signatures.

OFFICIAL TALLY SHEET - ANNUAL ORGANIZATIONAL MEETING 2019



DATE: 6/26/2019

Office: **Chairperson**

VOTES NEEDED TO ELECT _____

Town/City	Population	Weighted Vote	Votes Cast	Candidate	Candidate	Candidate
				Michelle DaVia		
Bolton	1,184	1				
Burlington	42,260	9				
Charlotte	3,838	1				
Colchester	17,319	4				
Essex (21,199)	10,412	3				
Essex Jct.	10,787	3				
Hinesburg	4,537	1				
Huntington	1,978	1				
Jericho	5,053	2				
Milton	10,759	3				
Richmond	4,115	1				
Shelburne	7,726	2				
So. Burlington	18,971	4				
St. George	709	1				
Underhill	3,070	1				
Westford	2,077	1				
Williston	9,578	2				
Winooski	7,128	2				
TOTAL	161,501	42				

OFFICIAL TALLY SHEET - ANNUAL ORGANIZATIONAL MEETING 2019



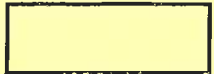
DATE: 6/26/2019

Office: Vice Chairperson

VOTES NEEDED TO ELECT _____

Town/City	Population	Weighted Vote	Votes Cast	Candidate	Candidate	Candidate
				Alan Nye		
Bolton	1,184	1				
Burlington	42,260	9				
Charlotte	3,838	1				
Colchester	17,319	4				
Essex (21,199)	10,412	3				
Essex Jct.	10,787	3				
Hinesburg	4,537	1				
Huntington	1,978	1				
Jericho	5,053	2				
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Richmond	4,115	1				
Shelburne	7,726	2				
So. Burlington	18,971	4				
St. George	709	1				
Underhill	3,070	1				
Westford	2,077	1				
Williston	9,578	2				
Winooski	7,128	2				
TOTAL	161,501	42				

OFFICIAL TALLY SHEET - ANNUAL ORGANIZATIONAL MEETING 2019



DATE: 6/26/2019

Office: **Secretary**

VOTES NEEDED TO ELECT _____

Town/City	Population	Weighted Vote	Votes Cast	Candidate	Candidate	Candidate
				Alan Nye		
Bolton	1,184	1				
Burlington	42,260	9				
Charlotte	3,838	1				
Colchester	17,319	4				
Essex (21,199)	10,412	3				
Essex Jct.	10,787	3				
Hinesburg	4,537	1				
Huntington	1,978	1				
Jericho	5,053	2				
Milton	10,759	3				
Richmond	4,115	1				
Shelburne	7,726	2				
So. Burlington	18,971	4				
St. George	709	1				
Underhill	3,070	1				
Westford	2,077	1				
Williston	9,578	2				
Winooski	7,128	2				
TOTAL	161,501	42				

OFFICIAL TALLY SHEET - ANNUAL ORGANIZATIONAL MEETING 2019



DATE: 6/26/2019

Office: **Treasurer**

VOTES NEEDED TO ELECT _____

Town/City	Population	Weighted Vote	Votes Cast	Candidate	Candidate	Candidate
				Alan Nye		
Bolton	1,184	1				
Burlington	42,260	9				
Charlotte	3,838	1				
Colchester	17,319	4				
Essex (21,199)	10,412	3				
Essex Jct.	10,787	3				
Hinesburg	4,537	1				
Huntington	1,978	1				
Jericho	5,053	2				
Milton	10,759	3				
Richmond	4,115	1				
Shelburne	7,726	2				
So. Burlington	18,971	4				
St. George	709	1				
Underhill	3,070	1				
Westford	2,077	1				
Williston	9,578	2				
Winooski	7,128	2				
TOTAL	161,501	42				

OFFICIAL TALLY SHEET - ANNUAL ORGANIZATIONAL MEETING 2019

DATE: 6/26/2019

Office: **Executive Board**

VOTES NEEDED TO ELECT _____

Top Four Vote Receivers Elected

Town/City	Population	Weighted Vote	Votes Cast	Candidate				Candidate
				Alan Nye	Leslie Nulty	Tim Loucks	Jeremy Hulsey	
Bolton	1,184	1						
Burlington	42,260	9						
Charlotte	3,838	1						
Colchester	17,319	4						
Essex (21,199)	10,412	3						
Essex Jct.	10,787	3						
Hinesburg	4,537	1						
Huntington	1,978	1						
Jericho	5,053	2						
Milton	10,759	3						
Richmond	4,115	1						
Shelburne	7,726	2						
So. Burlington	18,971	4						
St. George	709	1						
Underhill	3,070	1						
Westford	2,077	1						
Williston	9,578	2						
Winooski	7,128	2						
TOTAL	161,501	42						