

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, January 25, 2006
Time: 7:00 P.M.
Place: **SOUTH BURLINGTON CITY HALL**

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

(E) PUBLIC HEARING – FY '07 PROPOSED BUDGET: To receive comments and discuss proposed budget.
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1. (E) Agenda
2. Public Comment Period
3. (E) Resolution for CSWD Employee's Todd Dutil & Ryan Cota
Board Action Requested: Approve Resolution
4. (E) Minutes of December 21, 2005 meeting – Board Action Requested: Approve Minutes
5. (E) Finance
 - a. Finance Committee - Report of Warrants
 - b. Bank balances as of 12/31/05
 - c. FY '05 Audit
6. (E) Intervale Compost Products Loan
Board Action Requested: Approve recommendation
7. (E) Analysis of CSWD's Compensation System – Report review by Gallagher Flynn
Board Action Requested: Delegate In-Depth Review and Implementation Recommendation to Finance Committee
8. (E) Idling Reduction Program
Board Action Requested: Approve recommendation
9. (E) Fuel Surcharges on Existing Contracts between CSWD and Private Vendors
Board Action Requested – Provide Policy to CSWD Staff
10. (H) Waste Diversion Strategies – Discussion Only

OVER →

11. Regional Landfill
 - (E) a) Public Participation Outline – Discussion Only
 - (H) b) Presentation to Member Communities– Discussion Only
 - (E) c) Name the Landfill Contest

Board Action Requested: Approve Name
12. (E) Program Updates
13. Other Business
14. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues and contract negotiations

If you need an accommodation, please call the District at 872-8100 upon receipt of this notice.

The next regularly scheduled meeting will be held February 22, 2006.