

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, May 24, 2006
Time: 7:00 P.M.
Place: **SOUTH BURLINGTON CITY HALL**

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

1. (E) Agenda
2. Public Comment Period
3. Green Up Day Recognition – Presented to All Cycle & North East Waste Services
4. (E) Record of Motion
Board Action Requested: Approve Voting Sheet
5. (E) Minutes of March 22, 2006 meeting – Board Action Requested: Approve Minutes
6. (E) Finance
 - a. Finance Committee - Report of Warrants
 - b. Bank Balances as of 4/30/06
 - c. FY '06 Budget Year to Date Update and Year End Projections
 - d. PUD Transfer – Board Action Requested: Approve Transfers
7. (E) Pay Classification Plan & Benefits
 - a. Review of Salary & Classification Plan & Benefits
 - b. Municipal Position Rating Manual - Board Action Requested: Approve Manual
 - c. CSWD Review Committee & Finance Committee Reclassifications
Board Action Requested: Approve changes
8. (E) FY'07 Budget
 - a. Operating Budget
 - b. Capital BudgetBoard Action Requested: Approve Budget
9. (E) Recycle Bank – Discussion Only
10. (E&H) Landfill Design – Discussion Only
11. (E) CSWD Solid Waste Management Plan – Inclusion of Categorical Disposal Facility
Board Action Requested: Approve Resolution

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12. (E) Program Updates
13. Other Business
14. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues and contract negotiations
 - a) Personnel Issues

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 June 28, 2006.