

**CHITTENDEN SOLID WASTE DISTRICT
SPECIAL MEETING
Agenda**

Date: Wednesday, September 14, 2005

Time: 7:00 P.M.

Place: **SOUTH BURLINGTON HIGH SCHOOL – CAFETERIA I**

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

1. (E) Agenda
2. Public Comment Period
3. (E) Approve minutes of regular meeting August 24, 2005 - Board Action Requested: Approve Minutes
4. Finance
 - (E) a) Finance Committee - Report of Warrants
 - (E) b) Bank balances as of 8/31/05
5. (E) 2004 Census Population – Weighted Voting Sheets
Board Action Requested: Approve new Weighted Voting Sheets
6. (E) Assignment of Operation of Wood Depot by Burlington Electric Department
Board Action Requested: Approve recommendation
7. (E) Program Updates
8. Other Business
9. (E) **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues and contract negotiations
 - a) Regional Landfill

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 OCTOBER 26, 2005.