

TO: Executive Board
FROM: Tom Moreau
DATE: May 12, 2006
RE: Executive Board Meeting

The Executive Board will meet on:

DATE: Wednesday, May 17, 2006
TIME: 4:30 P.M.
PLACE: CSWD Administrative Office

(E) = Information enclosed (H) = Information to be handed out at meeting (D) = Discussion, no written info

MEETING AGENDA

1. (E) Approve minutes of April 19, 2006
2. (E) Community Clean Up Fund – Additional Town Requests
Board Action Requested: Approve staff recommendation
3. (E) Employee Pay Classification System – Proposed Changes for FY 07 Budget
Board Action Requested: Discussion with recommendation to Full Board
4. (E & H) FY '07 Budget Board Action Requested: Discussion only
5. (E) Recycle Bank – Approach and Progress Report
Board Action Requested: Discussion Only
6. (E) Landfill Design and Permitting Contract with Shaw Environmental – Proposed Amendment
Board Action Requested: Approve Amendment
7. (E) Program Updates
8. Other Business
9. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, and contract negotiations.
 - (H) a) MRF Contract
 - (H) b) Personnel Issues

Please call if you are unable to attend! Thank You!