

**CHITTENDEN SOLID WASTE DISTRICT  
REGULAR MEETING  
Agenda**

Date: Wednesday, January 23, 2008

Time: 7:00 P.M.

Place: **WILLISTON POLICE STATION – 7878 WILLISTON ROAD**

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

1. (H) **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, contract negotiations and intradepartmental matters that concern matters other than primarily factual matters which are preliminary and prior to formulation of public policy
2. (E) Tabled Issue: Recycle Bank at CSWD Drop-Off Centers – Board Action Requested: Continue to Table until February 2008 meeting
3. (E) Agenda
4. Public Comment Period
5. (E) Record of Motion -Board Action Requested: Approve Voting Sheet
6. (E) a. Minutes of November 28, 2007 Meeting - Board Action Requested: Approve minutes  
b. Minutes of December 27, 2007 Meeting - Board Action Requested: Approve minutes
7. Finance
  - (E) a. Finance Committee - Report of Warrants
  - (E) b. Bank Balances as of 12/31/07
  - (H) c. FY 08 – First Quarter Financials
8. (E) Intervale Compost Status Update
9. (E) Drop-Off Center Fees for Recycling & Biodegradable Organics  
Board Action Requested: Approve Elimination of Fees
10. (E & H) VT Agency of Transportation request as to whether CSWD would sell any land along Redmond Road for Circ Highway relocation - Board Action Requested: Develop Response
11. (E) Regional Landfill: Site 21 Purchase - Board Action Requested: Authorize General Manager to establish \$4.0 million payment
12. (H) Waste Reduction Plan: Timeline and Scope
13. (E) New Deferred Compensation Plan - Board Action Requested: Approve plan
14. (E) Program Updates
15. (E) Other Business

*If you need an accommodation, please call the District at 872-8100 upon receipt of this notice.*  
Possible Action could occur on any agenda item, although not initially noted.

The next scheduled Board meeting will be held on February 27, 2008.