

**CHITTENDEN SOLID WASTE DISTRICT  
REGULAR MEETING  
Agenda**

Date: Wednesday, April 25, 2007  
Time: 7:00 P.M.  
Place: **SOUTH BURLINGTON CITY HALL**

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

1. (E) Agenda
2. Public Comment Period
3. (E) Minutes of March 28, 2007 meeting – Board Action Requested: Approve Minutes
4. (E) Ledgewood Homeowner Janice Poplawski - Request to Address the Board – Discussion Only
5. (E) Finance
  - a. Finance Committee - Report of Warrants
  - b. Bank Balances as of 3/31/07
6. (E) FY'08 Budget
  - a. Operating Budget
  - b. Capital BudgetBoard Action Requested: Approve Budget
7. (E) Program Updates
8. Other Business
9. (E) **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

*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 May 23, 2007.