

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, May 23, 2007
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. (E) Minutes of April 25, 2007 meeting – Board Action Requested: Approve Minutes
4. (E) Finance
 - a. Finance Committee - Report of Warrants
 - b. Bank Balances as of 4/30/07
 - c. ICMA 401(a) Money Purchase Plan – Approve resolution
5. (E) General Manager Employment Agreement
Board Action Requested: Approve Agreement
6. (E) U.S. Supreme Court Decision on Flow Control
7. (E) Project Sequencing
8. (E) Program Updates
9. Other Business
10. **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
 - (E) a) Land Purchase
 - b) MRF Contract
 - c) Host Town Agreement Lawsuit
 - d) Biosolids Contract

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 27, 2007.