

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, November 28, 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 October 24, 2007 Meeting - Board Action Requested: Approve minutes
4. (E) William Leach Administration Office Dedication
5. Finance
 - (E) a. Finance Committee - Report of Warrants
 - (E) b. Bank Balances as of 9/30/07
 - (H) c. FY 08 – First Quarter Financials
 - (E) d. FY 09 Preliminary Budget - Board Action Requested: Approve Preliminary Budget with No Assessments to Member Towns/Cities
6. (E) Environmental Depot – Product Stewardship Paint MOU - Board Action Requested: Authorize General Manager to sign MOU
7. (E) Legislative Issues: Electronics and Tires
8. (E) Recycle Bank at CSWD Drop-Off Centers - Board Action Requested: Authorize staff to develop agreement for implementation
9. (E) REDONA Video - Board Action Requested: Approve CSWD portion of video
10. (E) Program Updates
11. (D) Other Business
12. **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.

Possible Action could occur on any agenda item, although not initially noted.

December Board Meeting Schedule:

Executive Board - Wednesday, December 12, 2007 – 4:30 p.m. Administrative Office

Full Board Meeting – Wednesday, December 19, 2007 – 7:00 p.m. So. Burlington City Hall