

Please note change in location.

Southern Windsor/ Windham Counties Solid Waste Management District
ANNUAL MEETING

Monday, April 11, 2005 at 6:00 p.m.
Springfield Fire Station, Springfield, VT

AGENDA

- I. Roll Call
- II. Minutes of March 17, 2005 (5 minutes)
- III. Recycling Coordinator Report (10 minutes)
- IV. Executive Session (T1, para 313, a, 2) if needed (10 minutes)
(Attorney Meyers may have a report on Real Estate issues and related matters)
- V. Election of Officers (15 minutes)
We will elect a Chairperson, a Vice-Chair, 3 Executive Committee Members and a District Clerk. We will also appoint a District Treasurer.
- VI. Discussion of DSM Recycling Report (30 minutes)
The District engaged DSM to provide suggestions to increase recycling in the District. DSM will be present to discuss the suggestions in the report.
- VII. Review the Priorities Committee's Recommendations (30 minutes)
The Recommendations, and how we deal with them, will determine the future of the District. A serious discussion will begin this evening.
- VIII. Other Business
- IX. Adjourn

Current VT District Office

Chair	Joe Fromberger
Vice Chair	Forrest Randall
3 Executive Committee Members	Ed Soboleski, Jim Peplau, Art Lynds
District Clerk	Dawn Lawrence
Asst. District Clerk	Atty. Stephen Ankuda
District Treasurer	Bob Forguites

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