

Southern Windsor/Windham Counties Solid Waste Management District



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Board of Supervisors
Public Meeting
Thursday, April 25, 2013 at 6:00 p.m.
Springfield Select Board Hall, 3rd Floor, Springfield, VT

AGENDA

1. Public Hearing on FY14 Work Plan, Budget and Tipping Fee Surcharge Increase
2. Roll Call
3. Approve minutes of January 31, 2013 (enclosure)
4. Acceptance of Treasurer's Report (enclosure)
5. Election of Officers & Executive Committee Representatives
 - Chairman
 - Vice Chairman
 - Three (3) Exec. Committee RepresentativesAppointment of:
 - Clerk
 - Treasurer

Currently serving: Chairman, Forrest Randall; Vice Chairman, Joe Fromberger; Executive Committee, Derek Suursoo, Frank Heald and Gary DeRosia; Clerk, Mary O'Brien; Treasurer, Bob Forguites
6. Discussion and Adoption of Tipping Fee Increase (enclosure)
7. Discussion and adoption of FY14 Budget and Work Program (enclosure)
8. Recycling Coordinator's Report
 1. Update on USDA Grant
 2. HHW Collection Schedule
 3. Transfer Stations Commodity Report (to be distributed at meeting)
9. New Business
 1. Motion to participate in the State of Vermont's 457 Retirement
10. Old Business
11. Adjourn

The next quarterly District meeting is scheduled for **Thursday, July 25, 2013** at 6:00 p.m., same location.