

Southern Windsor/Windham Counties Solid Waste Management District
Thursday, July 21, 2005 at 6:00 pm
Springfield Selectmen's Room, Springfield, VT

AGENDA

- I. Roll Call
- II. Minutes of May 26, 2005
- III. Recycling Coordinator's Report
- IV. Further review of ANR comments concerning the District's Solid Waste Plan

Andrea Cohen & Jeff Fehrs of the Agency's staff have been invited to discuss the parameters of an approvable plan and the timelines required
- V. At the last meeting the Chair was directed to prepare a report concerning recycling activities and a budget for the district beginning October 1, 2005. At this time no definitive information has been finalized. More information may be available at the time of the meeting.
- VI. Priorities Committee Report:
 - 1) Hallie Whitcomb will report the Committee's recommendation for funding District activities during the transition period 7/1/06 to 6/30/07.
 - 2) The Committee asked Michael Durfor, Project Consultant, to provide opinions and advice on the future management structure of the Vermont District. Mr. Durfor will talk about his findings.
- VII. The RPC contract to house and supervise the Recycling Coordinator expired 6/30/05. To continue through the end of the grant period we will consider RPC's new contract proposal in executive session under the provision of {T.1 para 313, (1)}
- VIII. Other Business
- IX. Adjourn