

Southern Windsor/ Windham Counties Solid Waste Management District
Thursday, May 26, 2005 at 6:00 p.m.
Springfield Selectmen's Room, Springfield, VT

AGENDA

- I. Roll Call
- II. Minutes of April 11, 2005 (5 minutes)
- III. Recycling Coordinator report (10 minutes)
- IV. Executive Session (T1, para. 313, a, 1 and 2) if needed. (20 minutes)
(Project Attorney Meyers will have a report on Real Estate issues and litigation matters.)
- V. Review of ANR comments concerning the District's Solid Waste Plan and the options for addressing the issues raised in the comments (20 minutes)
- VI. USDA Grant application update (10 minutes)
 - a. The District's request for a \$68,800 grant was not funded.
 - b. We will begin a discussion on the future of the District's recycling efforts and funding options.
- VII. Priorities Committee update
- VIII. Other business
 - a. Accounts reconciliation.
 - b. Fred Moody has been invited provide an update on the current status of the Upper Valley District's landfill.
- IX. Adjourn.