

Board of Supervisors

Annual Meeting

Thursday, April 17, 2008, at 6:00 p.m.

Springfield Selectmen's Hall, Springfield, VT

AGENDA

1. Roll Call
2. Update on the NH/VT Project activities and the tax appeal case (Mike Durfor)
3. Approve minutes of October 24, 2007
4. Treasurer's Report
5. Election of Officers:

We will elect a Chair, Vice-Chair, and a District Clerk. Also, we will elect three (3) members of the Project Executive Committee and three members of the Vermont District Executive Committee. We will also appoint a District Treasurer. (See the list of current officers below)

Chair: Joe Fromberger, Vice Chair: Forest Randall, District Clerk: Vacant, Treasurer: Bob Forguites

Executive Committee: Derek Suursoo, Frank Heald and Gary DeRosia

6. Recycling coordinator report
7. District Manager Report
 - a. ANR's latest comments to the District's Solid Waste Implementation Plan (SWIP) and our responses.
 - b. Implementation of hauler registrations and District surcharge.
 - c. Discussion of potential District Activities
8. Future Meetings
9. Other Business
10. Adjourn