

# Southern Windsor/Windham Counties Solid Waste Management District



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Board of Supervisors  
Annual Public Meeting  
**Thursday, April 25, 2019 at 6:00 p.m.**  
Springfield Select Board Hall, 3rd Floor, Springfield, VT

6:00 PM: Public Hearing on FY20 Budget and Work Plan

## **AGENDA**

1. Additions to the Agenda
2. Roll Call
3. Election of Executive Committee: Officers and Three (3) Exec. Committee Representatives  
*Currently serving: Chair, vacant; Vice-Chair, Joe Fromberger; At-Large: Derek Suursoo, Gary DeRosia; Ed Morris*
  - Chair
  - Vice-ChairAppointment of:  
*Currently serving: Clerk, Mary T. O'Brien; Treasurer, vacant*
  - Clerk
  - Treasurer
4. Discussion and approval of FY20 Budget and Work Program (enclosure)
5. Discussion and approval of FY20 Contract with Southern Windsor County Regional Planning Commission (enclosure)
6. Approve minutes of January 25, 2019 (enclosure)
7. Acceptance of Treasurer's Report (enclosure)  
Corporate Resolution for checking account signing privileges
8. Update on HHW Collections
9. Recycling Coordinator's Report
10. Outreach Coordinator's Report
11. Old Business
12. New Business
13. Adjourn

The next quarterly District meeting is scheduled for **Thursday, July 25, 2019 at 6:00 p.m.**, same location.