

# Southern Windsor/Windham Counties Solid Waste Management District



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**P. O. Box 320 • Route 5 • Ascutney Professional Bldg. • Ascutney, VT 05030-0320**

Phone: 802-674-9235 Fax: 802-674-5711 [www.vtsolidwastedistrict.org](http://www.vtsolidwastedistrict.org)

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## Board of Supervisors Annual Meeting

**Thursday, April 28, 2022, at 5:00 p.m.**

### Join Zoom Meeting

<https://us02web.zoom.us/j/8608686090>

Meeting ID: 860 868 6090

+1 929 205 6099 US (New York)

5:00 PM: Public Hearing on FY23 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, Jeff Mobus; Vice-Chair, Joe Fromberger; At-Large: Bruce McEnaney, Brandon Gulick*
  - Chair
  - Vice-Chair
  - At-Large Members
- Appointment of:  
*Currently serving: Clerk, Mary T. O'Brien; Treasurer, Kelly Murphy*
  - Clerk
  - Treasurer
4. Discussion and Approval of FY23 Budget and Work Program (enclosure)
5. Discussion and Approval of FY23 Contract with Mount Ascutney Regional Commission (enclosure)
6. Approve minutes of January 27, 2022 (enclosure)
7. Acceptance of March 2022 Financial Report (enclosure)
8. Update on HHW Permanent Facility
9. Discussion of Glass Program
10. Old Business

11. New Business

12. Adjourn

The next District meeting is scheduled for **Thursday, *July* 28, 2022, at 5:00 p.m.**