

# Southern Windsor/Windham Counties Solid Waste Management District



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PO Box 320 Ascutney, VT 05030

[www.vtsolidwastedistrict.org](http://www.vtsolidwastedistrict.org)

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## District Quarterly Meeting

**January 27, 2022**

**5:00 PM**

**Hybrid Meeting**

**The meeting will take place via Zoom**

**with the option for attending at the Ascutney Professional Building**

Join Zoom Meeting

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

Meeting ID: 860 868 6090

1-929-205-6099 (call-in)

### AGENDA

1. Additions to the Agenda
2. Approve minutes of November 10, 2021 meeting (action)(enclosure)
3. Receive November 2021 Financial Statement and ratify expenditures (action)(enclosure)
  1. Appointment of Kelly Murphy as Treasurer (enclosure)
  2. Review of 2021 Audit (enclosure)
4. Guest: John Fay, from the Windham County Solid Waste District, will discuss the District's experience opening a HHW Permanent Facility 2021
5. Update on the District's HHW Facility
6. Discussion of sponsoring a textile collection day(s) with Helpsy, a textile collection organization (enclosures)
7. Update on Glass Collection Program
  1. Invite other transfer stations to participate in the program
  2. Need to grind glass in Summer 2022-permit requirement
8. Agreement on proposed meeting schedule for FY 22 (enclosure)
9. New Business
10. Old Business
11. Adjourn