## Board of Supervisors

## Wednesday, October 24, 2007 at 6:00 p.m.

Springfield Selectmen's Hall, Springfield, VT

**6:00 p.m. Public Informational Meeting** to review the proposed Waste Management Ordinance.

## **AGENDA**

- 1. Roll Call
- 2. Approve minutes of August 2, 2007 and September 20, 2007 meetings
- 3. Treasurer's Report
- 4. Action on the Executive Committee recommendation to adopt the proposed Waste Management Ordinance
- 5. Action on the Executive Committee recommendation of July 26, 2007: On a motion made by Frank Heald, seconded by Gary DeRosia, the Committee voted to recommend that the Board of Supervisors authorize a District surcharge of \$5.00 per ton for MSW, C&D, and bulky wastes generated in the District to pay for expenses of the District. (See enclosed minutes of August 2, 2007 and September 20, 2007 for details.)
  - 6. Under the provisions of the Ordinance, all haulers doing business in the District will be required to obtain a License from the District. The Executive Committee recommends that the Board of Supervisors establish a \$10.00 fee as part of the licensing application process.
- 7. Recycling Coordinator's Report
- 8. Other Business
- a. Action to accept \$7,500 from Art Lynds for a supplemental environmental project which will be a half-price electronics collection on Saturday, April 26, 2008.
  - 9. Adjourn