

Southern Windsor/Windham Counties Solid Waste Management District



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MEMO

FROM: Tom Kennedy
District Manager

DATE: Thursday, January 19, 2012

SUBJECT: Quarterly Meeting Agenda

Board of Supervisors
Public Meeting
Thursday, January 26, 2012 at 6:00 p.m.
Springfield Select Board Hall, 3rd Floor, Springfield, VT

AGENDA

1. Roll Call
2. Approve minutes of October 26, 2011 (enc.)
3. Treasurer's Report (enc.)
 - Acceptance of Audit Report (please bring with you)
4. Discussion and Adoption of RFP for Solid Waste Services (enc.)
5. Recycling Coordinator's Report
6. Update on Permanent HHW Collection Facility
7. Discussion of tonnage report (enc.)
8. Old Business
9. New Business
10. Adjourn

The next Executive Solid Waste District Meeting will be held Friday, February 10, 2012 at 9:00am.

The Annual District meeting is scheduled for Thursday, April 26, 2012 at 6:00 p.m., same location.