



Greater Upper Valley Solid Waste Management District

Bridgewater • Hartland • Norwich • Pomfret • Sharon • Strafford • Thetford • Vershire • West Fairlee • Woodstock
PO Box 320, Ascutney, VT 05030 • (802) 674-4474 • www.guvswd.org

BOARD OF SUPERVISOR'S MEETING

Wednesday, March 6, 2019

4:30 PM

Norwich Town Hall

AGENDA:

1. Changes to the Agenda
2. Approve minutes of January 10, 2019 (enclosure)
3. Receive the January 31, 2019 Financials (enclosure)
4. Authorize Chair to sign Lease Agreement between the District and Grow Compost and Agri-Cycle.
5. Loan Documents for Organic Transfer Station (enclosures)
 - a. Ratify the Chair's signing of Commitment letter with Mascoma Bank
 - b. Adopt Resolution and Authorize Chair to sign Current Expense Resolution
 - c. Receive Opinion Letter from Paul Giuliani
 - d. Authorize District Treasurer to sign IRS Form 8038-G for tax exempt bonds
 - e. Authorize Chair to sign Loan Agreements with Mascoma Bank
6. Review Professional Services Agreement with Dubois and King for Engineering Services (enclosure)
 - a. Authorize chair to sign Agreement
7. Update on HHW Collections for 2019
8. Outreach Coordinator's Report
9. Old Business

10. Adjourn