



Greater Upper Valley Solid Waste Management District

Serving Bridgewater, Hartland, Norwich, Pomfret, Sharon, Strafford, Theford, Vershire, West Fairlee, Woodstock

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[Please post]

BOARD OF SUPERVISORS MEETING

June 2nd, 2016

4:30PM

Tracy Hall

Town of Norwich

Norwich, VT

AGENDA:

1. Quorum issues
2. **Approval of the April 21, 2016 meeting minutes.**
[Board Action Requested: Approve minutes.]
3. **Financial Reports.**
 - Board Action: Receive April, 2016 Financial Report
 - Corporate resolution to change banks
4. **Discussion and approval of Service Contract and Work Program with Southern Windsor County Regional Planning Commission. (enclosure)**
5. **Discussion of bond repayment schedule**
5. **Updates**
 - Sale of Office
 - More Waste license revocation
 - Solar Project
6. **Old Business**
7. **Next Regular Meeting Date**