

**Minutes of the CVSWMD Board Meeting
February 1, 2006**

A meeting of the CVSWMD Board of Supervisors took place at the Chamber of Commerce in Berlin. Towns represented and Board of Supervisors/Alternates present were:

Representative	Town	5/05	6/05	9/05	10/05	11/05	12/05	2/06
Shambo, R	Barre City							√
Micheli, S. (alt)	Barre City							
Thumm, F	Barre Town							√
Mitchell, J	Barre Town alt	√	√		√	√	√	
Hurley, J	Berlin	√	√	√	√	√	√	√
Irons, P (alt)	Berlin							
Postpischil, G	Bradford	√	√	√	√	√	√	√
vacant	Cabot							
Powell, W	Calais			√	√	√		
Gould, S	Chelsea		√	√	√	√	√	√
Finlay, B (alt)	Chelsea							
Jerome, S.	E. Montpelier		√		√		√	√
Callan, G. (alt)	E. Mont (alt)	√	√	√			√	√
vacant	Hardwick	√						
Delaricheliere, T. (alt)	Hardwick							
vacant	Marshfield							
Barrett, K. CHAIR	Middlesex	√	√		√	√	√	√
Sherman, N.	Montpelier		√	√		√	√	√
Hooper, M (alt)	Montpelier							
White, F.	Northfield	√		√	√	√	√	√
	Orange	√		√	√	√	√	
	Orange	√	√		√		√	
Walrafen, J	Plainfield	√	√	√	√	√	√	√
D'Amico, G	Roxbury	√	√		√	√		√
vacant	Strafford							
Palthey, W	Tunbridge							
Palthey, J (alt)	Tunbridge							
Beede, S.	Washington					√		
Evans, D	Williamstown	√	√	√		√	√	√
vacant	Woodbury							

Others in attendance: Donna Barlow Casey, John Grosvenor, Tom Anderson, Liz Helrich, Mia Roethlein, Lydia Menendez, Aislinn Agnew, Rick Young, Dennis Sauer, Barb Baird (District Staff)

David Strong (Plainfield) and Lee Cattaneo (Orange).

Kevin Barrett called the meeting to order at 7:06 p.m.

Introductions of new and (returning) Board Supervisors and farewells

Bob Shambo of Barre City returning to the Board

Steve Gould of Chelsea returning to the Board

New Members:

Fred Thumm – Barre Town

Bill Powell – Calais

Steve Jerome of East Montpelier – last meeting

David Strong and Lee Cattaneo were removed from the Board by the Orange Selectboard.

Agenda Revisions

Gerhard Postpischil asked to add a POC report under Committee Reports

Kevin Barrett asked to postpone the item “adopt a new payment schedule for the per capita” to the March meeting. There were no objections.

Public Comment Period and Announcements

David Strong said goodbye to the Board and distributed a letter that he penned reflecting on his tenure with the District.

Donna Barlow Casey pointed out a Biodiesel survey given to Board members if they are interested in filling it out. She also announced that the District Compost program, along with the Montpelier School District, won the Presidential Environmental Youth Award.

Video Presentation on the Governor’s Award Ceremony with the CVSWMD and the Montpelier School District

Rick Young’s video presentation documenting the Governor’s Award presentation to the CVSWMD and the Montpelier School District was presented for the Board.

Consent Agenda Action Item

- Receive the Monthly Financial Statements
- Adopt Minutes of December 7, 2005 Board meeting
- Accept minutes of January 25, 2006 Executive Board meeting

David Evans moved the Consent Agenda. It was seconded. Steve Gould asked clarifying questions about the budget and the EOS resolution adopted at the December 7, 2005 meeting. **The motion passed unanimously.**

Old Business

Adopt a New Payment Schedule for the Per Capita

This item was postponed until the March meeting.

Amend Personnel Handbook to reflect allowance for part time and temporary employee tenure to contribute toward eligibility benchmarks for on set of full time benefits

Janice Walrafen moved to amend the Personnel Handbook. It was seconded and passed with D'Amico (Roxbury) abstaining.

New Business

Executive Session to discuss matters relating to contracts and negotiations

David Evans moved to enter into Executive Session at 7:45. It was seconded and passed unanimously.

David Evans moved to exit Executive Session at 9:15. It was seconded and passed unanimously.

David Evans moved to support changes to the hauling arrangements and to revise the capital plan to reflect reallocation of equipment according to schedule "A" that was handed out in Executive Session and to further allocate staff to proceed with necessary changes to current contracts. It was seconded and passed unanimously.

Committee Reports

POC – Gerhard attended the last FOC meeting as the bylaws state that the POC and FOC have a joint meeting. There was a discussion on the fund balance from compost bin sales. Gerhard reminded the Board that the POC lost members.

FOC – John Grosvenor gave an update from the last FOC meeting. He stated that they reviewed the current financial statement and discussed 2007 budget revisions based on program input. He hopes the budget goes to the Board in March. On February 9 staff will meet with the FOC and members of the Executive Board regarding benefits and compensation. The FOC needs new members too.

Kevin Barrett appointed Bob Shambo to the FOC. There were no objections.

Fred White asked to officially recognize all the work that David Strong has done over the last 5 years as a Board Supervisor. It was seconded and passed unanimously.

Round Table and Announcements

Janice Walrafen – inspired by the direction the District is taking.

Bob Shambo – glad to be back

Ginny Callan – Steve Jerome will be missed

John Hurley – welcomed new members

Fred White – looks forward to working with everyone

Dave Evans – happy to have Bob Shambo back and thanked staff for their work

Steve Jerome – said goodbye and he hopes to be the E. Montpelier Selectboard Chair. He thanked the staff and Board members. Working with Donna was a pleasure and he is available if the District ever needs anything.

Gerhard Postpischil – had an idea that there should be sliding nameplates at the District depots identifying attendants/employees

Kevin Barrett – welcomed new members and thanked Steve Jerome; his resourcefulness and time given will be sorely missed. He welcomed Bob Shambo back. He stated that the loss of David Strong hits him personally; David had amazing abilities and strength on the Board and the District owes him a lot.

Adjourn

Steve Jerome moved to adjourn at 9:45.

Prepared for:

By:

