

**Minutes of the CVS WMD Board Meeting
March 1, 2006**

A meeting of the CVS WMD 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	3/06
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								
	E. Montpelier		√		√		√	√	
Callan, G. (alt)	E. Mont (alt)	√	√	√			√	√	√
vacant	Hardwick	√							
	Hardwick								
vacant	Marshfield								
Barrett, K. CHAIR	Middlesex	√	√		√	√	√	√	√
Sherman, N.	Montpelier		√	√		√	√	√	√
Hooper, M (alt)	Montpelier								
White, F.	Northfield	√		√	√	√	√	√	√
Cattaneo, L	Orange	√		√	√	√	√		√
	Orange	√	√		√		√		
Walrafen, J	Plainfield	√	√	√	√	√	√	√	
D'Amico, G	Roxbury	√	√		√	√		√	√
vacant	Strafford								
Palthey, W	Tunbridge								
Palthey, J (alt)	Tunbridge								
	Washington					√			
Evans, D	Williamstown	√	√	√		√	√	√	√
vacant	Woodbury								

Others in attendance: Donna Barlow Casey, John Grosvenor, Tom Anderson, Liz Helrich, Lydia Menendez, Kathryn Mathieson, Dennis Sauer, Barb Baird (District Staff)

1 – Kevin Barrett called the meeting to order at 7 p.m.

2 – Agenda Revisions

Donna Barlow Casey asked to add an item regarding a Household Hazardous Waste grant under “New Business.”

3 – Public Comment Period and Announcements

Donna Barlow Casey:

- Welcomed Bill Powell of Calais to the Board.
- Welcomed Kathryn Mathieson – Communications Coordinator who is job sharing with Cathy Donohue to the staff.
- There are currently 6 vacancies on the Board. Packets of information on the CVSWM Board will be sent out to Selectboard Chairs per usual.

4 – **Consent Agenda** *Action Item*

- Receive the Monthly Financial Statements
- Adopt Minutes of February 1, 2006
- Accept minutes of February 9, 2006 meeting on benefits
- Accept minutes of February 15, 2006 Executive Board meeting

David Evans moved the consent agenda. It was seconded. Under the February 9 meeting on benefits, Nancy Sherman asked that the last sentence in the third paragraph be stricken and the bold paragraph on page two be changed to normal print. There were no objections. **The motion passed unanimously.**

Old Business – none

New Business

5 – Amend the FY 2006 Budget to reflect a change in the line item appropriations to allow composting funds identified for inventory replacement to be used for development of outreach materials for the composting program.

Gerry D’Amico moved to amend the budget to reflect the line item change. It was seconded and passed unanimously.

5(a) – Accept a hazardous waste grant of \$30,517.55 from the Agency of Natural Resources and amend the FY 2006 Budget to reflect this grant revenue and authorize the carry forward of any unexpected grant funds to the FY 2007 budget for hazardous waste. **Steve Gould moved to accept the hazardous waste grant. It was seconded. After some clarifying questions were answered, the motion passed unanimously.**

Committee Reports

6 – Benefits Review Group – Report on February 9 meeting

Dave Evans stated that the District needs to look at benefits as well as pay rates for employees in a way that is fair and equitable to the staff as well as the District. To that end, it was discussed that an ad hoc committee be formed with members of the Executive Board, the FOC and staff.

Kevin Barrett announced the formation of the ad hoc committee to look at benefits and compensation, starting with the review and amendments of job descriptions. Barrett asked to appoint John Hurley and Nancy Sherman to the committee. Sherman declined. Bob Shambo volunteered to be on the committee.

7 – Financial Oversight Committee – adopt the FY 2007 budget

Bob Shambo thanked the FOC and John Grosvenor for their hard work on the budget. He was particularly impressed with Grosvenor’s presentation of the budget. **Bob Shambo moved to adopt the FY ’07 budget. It was seconded and passed unanimously after Grosvenor answered some clarifying questions.**

8 – Round Table and Announcements

Gerhard Postpischil – shared a recycling policy article from Germany.

Ginny Callan – there is a reuse clothing business at the ReStore.

Bill Powell – pleased to see a budget pass on the first vote.

Fred White – welcomed Powell, saying with a wink that all board meetings and votes are this easy.

Fred Thumm – welcomed Powell.

Bob Shambo – welcomed Powell and congratulated John Grosvenor again on the budget. He also expressed concern for Wilson depot staff in the cold wind. Liz Helrich explained that she is working on warmer uniform-type clothing.

Kevin Barrett welcomed Powell and thanked John and staff for all their work.

9 – Adjourn

The meeting adjourned at 8 p.m.

Prepared for:

By: