

**Minutes of the CVSWMD Board Meeting
April 5, 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	4/06
Shambo, R	Barre City	√
Bennett, R (alt)	Barre City	
Thumm, F	Barre Town	
Mitchell, J (alt)	Barre Town	
Hurley, J	Berlin	√
Irons, P (alt)	Berlin	
Postpischil, G	Bradford	√
vacant	Cabot	
Powell, W	Calais	√
Lembke, M	Chelsea	√
Gould, S (alt)	Chelsea	
Callan, G	E. Montpelier	√
Hall, R (alt)	E. Montpelier	
Delaricheliere, T	Hardwick	√
Yoder, M (alt)	Hardwick	
vacant	Marshfield	
Barrett, K. CHAIR	Middlesex	√
Hooper, A	Montpelier	√
White, F.	Northfield	√
Cattaneo, L	Orange	√
Walrafen, J	Plainfield	√
D'Amico, G	Roxbury	√
vacant	Strafford	
McCann, M	Tunbridge	
Jacques, T	Walden	√
vacant	Washington	
Evans, D	Williamstown	√
Ron Wells	Woodbury	

Others in attendance: Donna Barlow Casey, John Grosvenor, Liz Helrich, Mia Roethlein, Kathryn Mathieson, Dennis Sauer, Barb Baird (District Staff)

Kevin Barrett called the annual meeting of the CVSWMD Board to order at 7 p.m.

Agenda Revisions – None

Public Comment Period & Announcements

Donna Barlow Casey announced that the first HHW collection will be held Saturday, April 29th from 9-1 at the Department of Labor parking lot in Montpelier.

Roundtable introduction of new and old Board Supervisors

Staff also introduced themselves.

Nomination and Election of Officers and Executive Board members

Janice Walrafen moved the slate of Executive Board members as: (there were no other nominees)

Lee Cattaneo

David Evans

Bob Shambo

Fred White

It was seconded and passed unanimously.

Fred White moved to elect:

Kevin Barrett – Chair

Janice Walrafen – Vice Chair

Finance Manager – Treasurer

Executive Director – Secretary

Dave Evans moved to establish the day and time for Board meetings as the first Wednesday of each month beginning at 7 p.m. with no regularly scheduled meeting for the months of July, August and January. It was seconded and passed unanimously.

Tod Delarichelie moved to authorize the Board Chairperson, Finance Manager, Treasurer, Executive Director, and/or Clerk of the District to be signatories on District bank and financial accounts. It was seconded and passed unanimously.

Consent Agenda *Action Item*

- Receive the monthly financial statements
- Adopt minutes of March 1, 2006 Board meeting

Gerry D’Amico moved the Consent Agenda. It was seconded and passed unanimously.

New Business

Orientation to the District for Board members

- Review of Welcome Packets
- Powerpoint on role of Board Supervisors

Donna Barlow Casey presented.

Explanation of Committee opportunities

Donna Barlow Casey explained the roles and responsibilities of District Committees.

Old Business – none

Roundtable and Announcements

Kevin Barrett asked Supervisors to sign up for Committees. They are as follows:

FOC:

Tod Delaricheliere
John Hurley
Bill Powell
Bob Shambo

POC:

Lee Cattaneo
Gerry D’Amico
Dave Evans
Ted Jacques
Gerhard Postpischil

Lawrence Walbridge

Ginny Callan
Gerry D’Amico
Andy Hooper

Biosolids

Ginny Callan
John Hurley
Mark Lembke
Janice Walrafen
Fred White

Gerhard Postpischil reminded the Board that a conflict of interest form should be filled out by all Board Supervisors.

Kevin Barrett thanked everyone for their cooperation in signing up for Committees.

The meeting was adjourned at 8:35 p.m.

Prepared for:

By: