

**Minutes of the CVSWMD Board Meeting
October 4, 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	5/06	6/06	7/06	9/06	10/06
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						
Delarichelie, T	Hardwick	√	√	√			√
Yoder, M (alt)	Hardwick						
Peter Sills	Marshfield						
vacant	Middlesex	√	√	√	√	√	
Hooper, A	Montpelier	√	√	√		√	√
White, F.	Northfield	√	√			√	√
Cattaneo, L	Orange	√	√	√	√		
Walrafen, J CHAIR	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, Cathy Donohue, Lydia Menendez, Tom Anderson and Barb Baird (recording).

1. Janice Walrafen (Vice Chair) called the meeting to order at 7:00 p.m.
Walrafen began by announcing that Kevin Barrett has resigned as Chairperson and she would be acting Chairperson for the evening's meeting.
2. Agenda Revisions
Donna Barlow Casey asked that item #8 – Consider Response on Zero Waste Consultant Inquiries – be postponed and Janice Walrafen asked that #8 become a Special Election Discussion to discuss filling vacancies for Chairperson, Vice Chairperson and one Executive Board member.
3. Public Comment Period and Announcements
Donna Barlow Casey announced the following:

She is meeting this Friday with the State to discuss the District's Solid Waste Implementation Plan and its approval.

There are 2 Household Hazardous Waste collections left for the season. October 14 9-1 at the Barre Town Garage and October 21 9-1 at the Department of Labor in Montpelier.

Norwich University will be hosting the fall Clothing Drop and Swap on October 27th and 28th.
4. **Consent Agenda** *Action Item*
 - a. Receive the Monthly Financial Statements
 - b. Adopt Minutes of September 6 & 19, 2006 Board meetings
 - c. Receive Minutes of September 20, 2006 Ad Hoc Committee on Compensation & Executive Board Meetings

Because the September 20 Ad Hoc minutes were handed out at this meeting and were not in the October Board mailing, they will be on November's Consent Agenda.

Andy Hooper moved to accept items a & b of the Consent Agenda. It was seconded and passed unanimously.

New Business

5. Resolution Honoring Kevin Barrett
Donna Barlow Casey read the following resolution:

IN APPRECIATION

WHEREAS, the Central Vermont Solid Waste Management District wishes to note and honor the contributions made to our region by Kevin Barrett, former CVSWMD Chairperson and Middlesex Board Supervisor, and

WHEREAS, Kevin served the District in many capacities during multiple terms of appointment to our organization, as a member and Chairperson of the Program Oversight Committee, a member of the Executive Board, Vice-Chairperson of the Board and most recently, Chairperson, and,

WHEREAS, Kevin, in the course of District duties has spent many hours working with Board Supervisors and supporting staff members in implementing the work of the District; and,

WHEREAS, Kevin championed the right of all member communities to realize equity in services provided by the District; and actively participated in programming as a volunteer at drop-off depots, Green-Up Day activities, the Drop 'N Swap and electronics collection programs; and

WHEREAS, under Kevin's leadership the District adopted a Zero Waste plan, becoming the first municipality east of the Mississippi to take such a forward-thinking step toward sustainability in solid waste management; and

WHEREAS, Kevin advocated for new, Zero Waste programming such as the development of organics programming, of which we enjoyed recognition as co-recipients of a Governor's Award for Environmental Excellence along with the Montpelier School District; and

WE, the BOARD SUPERVISORS for the CVSWMD hereby demonstrate and acknowledge our appreciation for his leadership and years of dedicated service to our organization and commitment to high standards and strong environmental values by proclaiming our appreciation for all he has accomplished through this resolution, on this, the 4th day of October 2006.

Janice Walrafen, Acting CVSWMD Chairperson

Tod Delaricheliere moved to accept the resolution. It was seconded and passed unanimously.

6. Audit Report on FY 2006 Budget

Ray Jenett and Leslie Krogh-Wisner, P.C. explained some of the key points in the report and answered questions Board members had. There was discussion on implementing changes recommended by the auditors.

David Evans moved to accept the audit with the understanding that staff will implement changes regarding segregation of duties and assuring supervisor signatures on time sheets. It was seconded and passed unanimously.

7. Review of Presentation on District Services to Towns

Donna Barlow Casey went over the worksheet sent to the Board and accepted changes. It will be reworked and sent out to Board members and will include the two questions discussed at an earlier meeting: “What do you expect from the District?” and “What services do you want the District to provide for your community?”

8. Discussion about holding a special election

David Evans moved that Janice Walrafen Chair the CVSWMD until April of 2007. It was seconded and passed unanimously.

Nominations for Vice Chair and one Executive Board member will be accepted from the floor at the November meeting.

Janice Walrafen suggested that a new idea for managing the meeting be employed to help move discussion. She explained the new approach that included a facilitator, note-taker and timekeeper.

Board members offered suggestions and comments concerning how the Board might address order while encouraging discussion.

It was decided that the Board should adhere to the use of Robert’s Rules of Order, speaking only when you have been recognized by the Chairperson of the meeting. Several Board members urged that the Chairperson lead the meetings and maintain order.

9. Update on the Wilson Depot Lease Extension Request

Donna Barlow Casey reported that at the September 6 Board meeting, the Board directed the staff to ask the Barre Town Selectboard to extend the lease at the Wilson depot (which expires December 30) to at least June 30 of next year with the intent of having time to re-envision the District’s attempts to capture materials in our member towns. On Sept. 19, the Barre Town Selectboard voted against extending the lease. They reconsidered the vote on October 3, and agreed to

extend the lease to June 30, 2007 with the condition that District staff meet with them at their November 14 meeting to discuss the larger picture. Barlow Casey said that District staff will be at the Wilson depot tomorrow to answer any questions the public may have.

Fred Thumm said that the Selectboard wants to bring both parties to the table to discuss the issue.

There was no action on this item.

Andy Hooper noted that the Board had not officially taken care of the issue of the September 20, Ad Hoc/Executive Board minutes.

Hooper moved to put the minutes of the September 20, 2006 Ad Hoc Committee on Compensation & Executive Board meetings on the November 1st meeting agenda. It was seconded passed unanimously.

Gerhard Postpischil said that there has been discussion of finding another spot for the Bradford depot and that the Selectboard member who has been opposing District trash collection will not be running again.

Bob Shambo made a motion to take the two questions, “What do you expect from the District?” and “What services do you want the District to provide for your community?” to respective Selectboards. It was seconded and passed with Tod Delaricheliere (Hardwick) and Andy Hooper (Montpelier) abstaining.

10. Round Table and Announcements

Gerhard Postpischil shared information on recycling dirty diapers, the values of plastic and that Safeway is selling 100% recycled compost.

Ginny Callan welcomed Janice as the new Chair.

Andy Hooper shared his new Red Cross Radio with a cell phone charger.

Fred Thumm said he is working on the Barre Town depot issue.

Tod Delaricheliere welcomed Madam Chair.

Bob Shambo said he is bitter about Barre Town; that a lot of good work has gone into the project and it's too bad.

David Evans said the first POC meeting was great.

Tod Delaricheliere moved to adjourn at 8:33 p.m.

Prepared for:

By: