

Minutes of the Special meeting of the CVSWM Board & Executive Board of Supervisors
October 17, 2007

approved

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

Representative	Town	6/20	8/1	10/17
Micheli, S	Barre City			
Wolfe, N (alt)	Barre City			
Thumm, F	Barre Town	☀	☀	☀
Mitchell, J (alt)	Barre Town			
Hurley, J	Berlin	☀		☀
Irons, P (alt)	Berlin			
Postpischil, G	Bradford	☀	☀	☀
Eno, R.D.	Cabot			☀
Powell, W	Calais		☀	☀
Lembke, M	Chelsea			☀
Gould, S (alt)	Chelsea			
Callan, G	E. Montpelier	☀		☀
Hall, R (alt)	E. Montpelier			
Delaricheliere, T	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			
Ludwig, J	Tunbridge			☀
Lynaugh, B	Walden			
vacant	Washington			
vacant	Williamstown			
vacant	Woodbury			

Also in attendance:

Donna Barlow Casey and Peter Anthony – District Treasurer

Janice Walrafen called the special meeting to order at 7:30 p.m.

Agenda Revisions (2)

Lee Cattaneo asked to add an item on meeting procedures as 5a. Fred White asked that Roundtable be held before the Executive Session.

Public Comment Period and Announcements (3)

Janice Walrafen introduced and acknowledged the District Treasurer, Peter Anthony.

Consent Agenda (4)

- Adopt Minutes of the October 3, 2007 Board meeting
- Authorize a line item change to the FY 2008 Budget that moves \$2,000 from the GOD Other Purchased Services – Site Permitting line item to Prof. Services – Web Page

There was discussion that the minutes do not need to reflect what time Executive Sessions end. **Fred White moved to adopt the Consent Agenda as amended. It was seconded and passed unanimously.**

Discussion on meeting procedures (5a)

Lee Cattaneo explained that the Executive Board discussed this and recommends its implementation:

1. New action items brought up by Board members or staff on the day of a Board meeting must then be delegated to one of the committees.
2. Once the committee has discussed the item, it can be brought back to the Board with a resolution.
3. Only items that have gone through a committee and are an action item will be placed on the agenda.
4. All items would be established with a time limit.

During discussion Ginny Callan said that she feels that this pulls at the power of the Board and wonders where the suggestion is coming from. She is concerned that the process will be regulated so strictly that there won't be discussion.

R.D. Eno asked if the committees were obliged to return a resolution to the Board or do they have the authority to refuse to bring back a resolution. It was determined that a resolution could be no action.

The Executive Board will come back to the Full Board with more information on this item.

Roundtable and Announcements (5b)

The District Secretary was not able to record comments – copy of meeting from Videovision mistakenly did not include audio.

Executive Session – Personnel – Director’s Contract (6)

Lee Cattaneo moved to enter into Executive Session for personnel matters at 8:02 p.m. It was seconded and passed unanimously.

Meeting adjourned.

Prepared by: