

**Minutes of the CVSWMD Board Meeting  
December 5, 2007**

A meeting of the CVSWMD Board of Supervisors took place at the T. W. Wood Art Gallery in Montpelier. Towns represented and Board of Supervisors/Alternates present were:

<b>Representative</b>	<b>Town</b>	<b>4/07</b>	<b>5/07</b>	<b>6/07</b>	<b>9/07</b>	<b>10/07</b>	<b>11/07</b>	<b>12/07</b>
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	√				√		
Sills, P	Marshfield							
Krauth, A	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							

Others in attendance – Donna Barlow Casey, Barb Baird – District Staff  
Paul Burns (VPIRG)

Janice Walrafen called the meeting to order at 7:30 p.m. (1)

Agenda Revisions (2)

Donna Barlow Casey asked to take the financial statements off the consent agenda as they will be mailed out separately when finalized.

Public Comment Period and Announcements (3)

a. Resolution Honoring Rick Young

Donna Barlow Casey reported that 42 green cones were sold at the Wilson depot last Saturday. Anita Krauth, the new Board representative from Middlesex, was introduced.

Janice Walrafen read the following resolution for Rick Young into the official record:

Whereas, the Central Vermont Solid Waste Management District wished to note and honor the contributions made to Zero Waste management in our region by Rick Young, the District's Outreach person for Organics Programming; and

Whereas, Rick has left the District to pursue other professional and personal interests; and

Whereas, Rick was integral in developing the school programming in the Montpelier School District for which they and we share in a Governor's Award for Environmental Excellence; and,

Whereas, Rick brought a wry sense of humor and much mirth to our workplace and helped us enjoy the good work being done by our staff, partners and colleagues involved in making school organics diversion in Central Vermont a real and viable program; We, the Board of Supervisors for the CVSWMMD express our appreciation for his dedicated service through adoption of the resolution.

**Fred Thumm moved to adopt the resolution. It was seconded and passed unanimously.**

Legislative Update – VPIRG Executive Director (4)

Paul Burns, Executive Director of Vermont Public Interest Research Group, updated the Board on both the e-waste and Do Not Mail Registry legislation that they are working on. The Board asked questions to define a position and better understanding of the issues and impacts.

Consent Agenda (5)

- Adopt minutes of the November 7, 2007 Board meeting
- Accept minutes of the November 28, 2007 Executive Board meeting
- Authorize easement for placement of telephone pole to Verizon
- Accept report from Zero Waste Inc. on Green Cone project

**Fred White moved the Consent Agenda. It was seconded and passed unanimously.**

Update on Vermont Compost Situation (6)

Donna Barlow Casey restated the update that was sent in the November packet.

Committee Reports (7)

Financial Oversight Committee – John Hurley said the FOC discussed language for the capital policy and that it is not done yet.

Program Oversight Committee – Fred Thumm reported that the committee had its second conference call with Gary Liss who is working on a questionnaire for board members. He reminded the board to take the questions seriously as they would determine scope of work.

Biosolids Committee – The committee did not meet this month.

Roundtable and Announcements (8)

Mark Lembke thanked NECI for the food.

Jim Ludwig asked for an update on board orientation work.

Fred Thumm congratulated Dennis on the Green Cone sales and wished everyone Happy Holidays.

John Hurley sent everyone in Berlin a copy of the District's latest newsletter.

Ginny Callan said that U32 is getting rid of the plastic utensil use and is looking for donations of metal silverware.

Gerhard Postpischil gave an update on taking Whitey (the former District cat) to the vet.

Gerry D'Amico welcomed new board members.

Lee Cattaneo was surprised to hear from his wife that the District is now accepting plastics # 1-7 for recycling.

Anita Krauth thanked everyone for the welcome and will her do her best on the Board.

Executive Session to Authorize Contract with the Executive Director (9)

**Anita Krauth moved to enter into Executive Session for contract discussions at 8:30 p.m. It was seconded and passed unanimously.**

**Lee Cattaneo moved to authorize the Executive Director's contract as discussed. It was seconded and passed unanimously.**

**The meeting adjourned at 9:05 p.m.**

**Prepared by:**